

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 10th day of July 2013 Regular Called Meeting of the Seguin Economic Development Corporation (SEDC) 5:30 p.m. at the Municipal Annex Building Conference Room, City Hall Annex, 211 N. River Street, Seguin, Texas.

1. Call to Order.

The meeting was called to order at 5:31 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

Phil Seidenberger, Robert Haynes, Leroy Alves, and Roger Baenziger were present.

Others present:

Don Keil, Doug Faseler, Terry Treviño, Angela Dickerson, and Kyle Kramm.

4. Public Comments

Terry Treviño made a comment about recent staff changes. Assistant Director April de Leon-Galloway resigned from her position on July 8, and Economic Development Analyst Kyle Kramm has been promoted to the position of Assistant Director.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on June 12, 2013.

Director Alves made a motion to approve the June minutes as presented. Director Baenziger seconded the motion, the motion carried unanimously.

6. Presentation and discussion on proposed FY 2013 /2014 Budget and take action as necessary – Terry Treviño, Director of Economic Development.

Ms. Treviño presented the draft FY2014 budget to the Board. No action taken.

7. Discussion and possible action on the approval of a lease agreement for 3031 North Austin Street – Terry Treviño, Director of Economic Development

Director Haynes made a motion to approve the lease agreement between SEDC and Jose Garcia for the residential property at 3031 North Austin Street. Director Baenziger seconded the motion, the motion carried unanimously.

8. Central Texas Technology Center Report – Phil Seidenberger, President of Seguin Economic Development Corporation

Director Seidenberger discussed the expansion plans of the center. No action necessary.

9. Review and discussion on Economic Development Director's report for the month of June 2013 – Terry Treviño, Director of Economic Development.
 - a. Projects/Conferences Updates
 - b. Networking Opportunities

Ms. Treviño briefed the Board on projects, conferences, and networking opportunities as outlined in the Director's report.

10. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:
 - a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
 - b. Real estate transactions

The Board convened into Executive Session at 6:24 p.m.

11. Reconvene into Regular Session for discussion and possible action – Terry Treviño, Director of Economic Development.

The Board reconvened into Regular Session at 6:39 p.m.

12. Adjournment.

There being no further business, the meeting was adjourned at 6:39 p.m.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: _____