

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

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Minutes of the 4th day of September 2013 Regular Called Meeting of the Seguin Economic Development Corporation (SEDC) 5:30 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales 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, Leroy Alves, and Roger Baenziger were present.

Others present:

Don Keil, Doug Faseler, Terry Treviño, Angela Dickerson, Susan Caddell, Bob Thaxton, and Kyle Kramm.

4. Public Comments.

There were no public comments.

5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on August 7, 2013.

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

6. Consideration and action on the approval of the July 2013 Financial Report – Susan Caddell, Director of Finance.

Ms. Caddell presented the July 2013 Financial Report. The assets are down \$40,000. Liabilities are down \$4,500. The General Fund is down \$35,000. Sales Tax is flat for June and up 8.19 percent for the year. Director Baenziger made a motion to approve the July 2013 Financial Report. Director Alves seconded the motion, the motion carried unanimously.

7. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2013 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance.

Director Baenziger made a motion to approve an engagement letter for the fiscal year ended September 30, 2013 financial audit with Armstrong, Vaughan, & Associates. Director Alves seconded the motion, the motion carried unanimously.

8. Consideration and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Terry Treviño, Director of Economic Development.

Ms. Treviño presented the election of officers. Director Alves made a motion to nominate Phil Seidenberger for President, Roger Baenziger for Vice President, Robert Haynes for Secretary and Stuart Dorsey for Treasurer. Director Baenziger seconded the motion, the motion carried unanimously.

9. Consideration and action on a resolution approving a joint marketing agreement with BUILDNB.ORG – Terry Treviño, Director of Economic Development.

Director Baenziger made a motion to approve the resolution approving a joint marketing agreement with BUILDNB.ORG. Director Alves seconded the motion, the motion carried unanimously.

10. Consideration and action on a resolution authorizing certain financial incentives for the Central Texas Technology Center – Terry Treviño, Director of Economic Development.

Director Alves made a motion to approve the resolution authorizing incentives for the Central Texas Technology Center. Director Baenziger seconded the motion, the motion carried unanimously.

11. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center – Terry Treviño, Director of Economic Development.

Director Baenziger made a motion to approve the resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center. Director Alves seconded the motion, the motion carried unanimously.

12. Discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2012-13 - Terry Treviño, Director of Economic Development.

Director Baenziger made a motion to approve the resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2012-13. Director Alves seconded the motion, the motion carried unanimously.

13. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.

Director Seidenberger presented the Central Texas Technology Center Report. The EDA Grant has been submitted. No action taken.

14. Review and discussion on Economic Development Director's report for the month of August 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.

15. 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 6:01 p.m.

16. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.

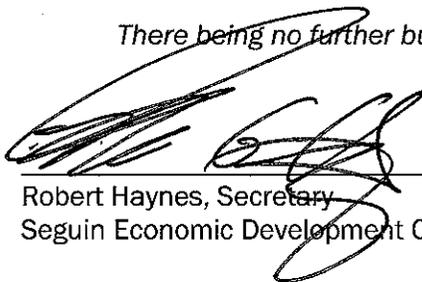
The Board reconvened into regular session at 6:42 p.m.

17. Consideration and action on a resolution authorizing a land swap with the City of Seguin to support economic development in the City of Seguin – Terry Treviño, Director of Economic Development.

Director Baenziger made a motion to approve the resolution authorizing a land swap with the City of Seguin to support economic development in the City of Seguin. Director Alves seconded the motion, the motion carried unanimously.

18. Adjournment.

There being no further business, the meeting was adjourned at 6:43 p.m.



Robert Haynes, Secretary
Seguin Economic Development Corporation

Date: 10/2/13