

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes January 19, 2022

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:30 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Sylvia Root.

QUORUM

Board members present: Don Albanese, Billy Doornbos, Bret Duplant, Mitch Macon, Mike Roebuck, Sylvia Root and Anthony Toups.

Absent: None. Others present: Jim Wimberley, NEDC Attorney; Kay DeCuir, Executive Director and Christinia Herrmann, Executive Secretary. Guest: Stephen Hemelt, Port Arthur News.

INVOCATION AND PLEDGE

President Root gave the Invocation and Kay DeCuir led the Pledge

MINUTES

A motion was made by Mitch Macon and seconded by Bret Duplant to approve the minutes of the October 20, 2021 meeting.

Motion Carried

Ayes: Albanese, Duplant, Macon, Roebuck, and Root.

Abstained: Doornbos and Toups

Noes: None. Absent: None

A motion was made by Billy Doornbos and seconded by Bret Duplant to approve the minutes of the November 17, 2021 meeting.

Motion Carried

Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck, Root and Toups.

Noes: None. Absent: None

A motion was made by Anthony Toups and seconded by Don Albanese to approve the minutes of the December 15, 2021 meeting.

Motion Carried

Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck, Root and Toups.

Noes: None. Absent: None

EXECUTIVE SESSION

The regular meeting was recessed at 4:32 p.m. by President Root for the purpose of conducting an Executive Session of the Nederland Economic Development Corporation, as authorized by the Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; and/or Texas Government Code Chapter 551.072, to discuss acquisition, exchange and/or release of property.

RECONVENE

The regular meeting was reconvened by President Root at 5:15 p.m. President Root announced no action was needed on Texas Government Code, Chapter 551.087- Deliberations regarding Economic

Development Incentives; nor on Texas Government Code, Chapter 551.071, Litigation and/or legal advice.

President Root announced action was needed on Texas Government Code Chapter 551.072, to discuss acquisition, exchange and/or release of property.

A motion was made by Mike Roebuck, ^{and seconded by Anthony Toups,} to provide the City of Nederland an allowance of five thousand dollars and no/100 (\$5,000.00) to wrap the Arch, if they choose to do so now or later, provided they accept the donation of the Arch as is in current condition at this time.

Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck, Root and Toups.

Noes: None. Absent: None

FINANCIALS

Kay DeCuir shared

- August and September 2021 Financial Reports for the 2020-2021 Fiscal Year
- October 2021 Financials Reports for the 2021-2022 Fiscal Year.
- City Sales and Use Tax Comparison Summary for November 2021 sales
- Several incentive awards were paid out and with a few to be paid out soon

COMMUNICATION

Kay DeCuir shared the following with the Board;

- Next meeting will be February 16, 2022
- A list of NEDC Events for 2022
 - Mike Roebuck asked if we would be working with Jerry Diaz on Fall Concerts. He suggested we check with Heritage Festival to see if we could use their stage for future concerts. Mitch Macon will discuss with Heritage Festival Foundation Board and let us know. Kay stated we would need to reach out for Corporate Sponsors.
- Chief Neal was recognized as Citizen of the Year by the Chamber of Commerce

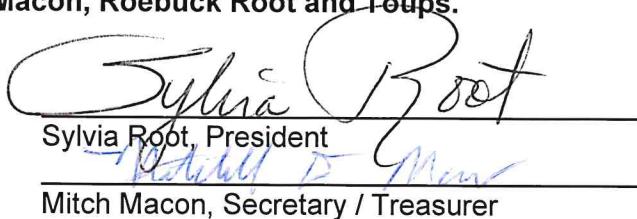
ADJOURN

There being no further business, Billy Doornbos made a motion and Anthony Toups seconded the motion to adjourn the meeting at 5:30 pm.

Motion Carried

Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck Root and Toups.

Noes: None. Absent: None.



Sylvia Root
Sylvia Root, President
Mitch Macon
Mitch Macon, Secretary / Treasurer