

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes November 16, 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 Bret Duplant.

QUORUM

Board members present: Mike Roebuck, Billy Doornbos, Bret Duplant, Sylvia Root and Anthony Toups. Absent: Mitch Macon, Don Albanese Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, Executive Director.

INVOCATION AND PLEDGE

Kay DeCuir gave the Invocation and led the Pledge

EXECUTIVE SESSION

The regular meeting was recessed at 4:32 p.m. by President Duplant 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 Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

RECONVENE

The regular meeting was reconvened by President Duplant at 5:23 p.m. President Duplant announced no action was needed on Texas Government Code, Chapter 551.087- to discuss actions regarding Economic Development Incentives; Texas Government Code, Chapter 551.071-litigation and/or legal advice; nor Texas Government Code Chapter 551.072 to discuss potential acquisition, exchange and/or release of property.

MINUTES

A motion was made by Billy Doornbos and seconded by Anthony Toups to approve the minutes and October 26, 2022 meeting.

Motion Carried

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

Noes: None. Absent: Albanese, Macon

PRIDE

An application was received from a business, Cheep Chicks LLC, for a project consisting of signage at 903 Nederland Avenue in Nederland, TX. They are requesting nine thousand one hundred sixty-three dollars and .37/100 (\$9,163.37) on a project totaling eighteen thousand three hundred twenty-six dollars and .73/100 (\$18,326.73).

A motion was made by Sylvia Root and seconded by Anthony Toups to approve the PRIDE Program application for Cheep Chicks LLC in an amount not to exceed nine thousand one hundred sixty-three dollars and .37/100 (\$9,163.37).

Motion Carried

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

Noes: None. Absent: Albanese, Macon

An application was received from a business, Huy Hoang, LLC for a project consisting of painting located at 3312, 3314, 3316 Highway 365 in Nederland, TX. They are requesting ten thousand and no dollars

and .no/100 (\$10,000.00) on a project totaling forty-four thousand seventy-four dollars and .80/100 (\$44,074.80).

A motion was made by Anthony Toups and seconded by Billy Doornbos to approve the PRIDE Program application for Huy Hoang, LLC in an amount not to exceed ten thousand dollars and no /100 (\$10,000.00).

Motion Carried

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

Noes: None. Absent: Albanese, Macon

An application was received from a business, MHJB Enterprises LLC, for a project consisting of concrete repair, painting and landscaping at 3403 Nederland Avenue in Nederland, TX. They are requesting ten thousand dollars and no/100 (\$10,000.00) on a project totaling one hundred twenty-nine thousand two hundred five dollars and no/100 (\$129,205.00).

A motion was made by Sylvia Root and seconded by Bret Duplant to approve the PRIDE Program application for MHJB Enterprises LLC, in an amount not to exceed ten thousand dollars and no/100 (\$10,000.00).

Motion Carried

Ayes: Roebuck Doornbos, Duplant, Root and Toups.

Noes: None. Absent: Albanese, Macon

RESOLUTION 2022-04

A motion was made by Billy Doornbos and seconded by Sylvia Root to approve NEDC to change financial institutions for the primary checking account purposes from Wells Fargo to Community Bank of Texas/Allegiance Bank.

Motion Carried

Ayes: Roebuck Doornbos, Duplant, Root and Toups.

Noes: None. Absent: Albanese, Macon,

COMMUNICATION

Kay DeCuir shared the following with the Board;

- NEDC Golf Cart Tour of Lights will be December 10, 2022 and several people have already started signing up for the event.
- The Holiday Commercial is produced and will air soon.
- Sales Tax is up 3% this month compared to the same month last year.
- She will attend the OCI Plant announcement/event on December 7, 2022.
- At the Texas Downtown Association Conference in Waco, the Executive Director from Silsbee, Texas called Kay to share that the keynote speaker mentioned Nederland, Texas several times in his keynote address about Nederland being a city to watch with the expansion and growth. The speaker cited that Nederland is embracing its culture and heritage in unique and fun ways and that other towns should take note. Kay expressed her thanks to the board members for allowing the NEDC to do economic development in the downtown area to grow our shopping districts.
- The NEDC Office will be closed Thursday and Friday for Thanksgiving.

ADJOURN

There being no further business, Sylvia Root made a motion to adjourn the meeting with a second by Bret Duplant. Meeting was adjourned at 5:37 pm.

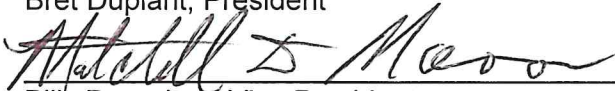
Motion Carried

Ayes: Doornbos, Duplant, Root and Toups.

Noes: None. Absent: Albanese, Macon, Roebuck



Bret Duplant, President



Billy Doornbos, Vice President

Mitch MAON Sec/Treasurer