

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes July 19, 2023

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:32 p.m. at the Nederland Economic Development Corporation, 1519 Boston Avenue, by Vice President Billy Wayne Doornbos.

QUORUM

Board members present: Don Albanese, Billy Wayne Doornbos, Mike Roebuck, Anthony Toups, Mitch Macon and Kasey Taylor.

Others present Kay DeCuir Nederland EDC Executive Director.

Absent: Bret Duplant

INVOCATION AND PLEDGE

Billy Wayne Doornbos gave the Invocation and led the Pledge

MINUTES

A motion was made by Anthony Toups and seconded by Don Albanese to approve the minutes with corrections for the June 29, 2023 meeting.

Motion Carried

Ayes: Albanese, Doornbos, Toups, Roebuck, Macon, Taylor.

Noes: None

Absent: Bret Duplant

EXECUTIVE SESSION

The regular meeting was recessed at 4:34 p.m. by Billy Wayne Doornbos 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 Billy Wayne Doornbos at 5:16 p.m. Billy Wayne Doornbos announced no action was needed on Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; no action was needed for Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; and no action was needed for Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

FINANCIALS

Kay DeCuir stated there were no financials to be presented this month.

NEDC Budget 2023-2024

Kay presented a proposed budget for the upcoming fiscal year. The final budget was voted on and approved in an amount of \$993,860.00.

A motion was made by Mitch Macon and seconded by Don Albanese to approve the budget as presented.

Motion Carried

Ayes: Albanese, Doornbos, Toups, Roebuck, Macon, Taylor.

Noes: None

Absent: Bret Duplant

COMMUNICATION

Kay DeCuir shared the following with the Board;

- Kay shared that the OFF Boston Destination. Atlanta Avenue Expansion, Pre-Bid was this morning at 10am. Next meeting to present bids and open bids will be August 3 at 10am
- Kay shared the Fall Concert schedule has changed. There will not be a concert on September 28th so all can attend the Chamber Boots and Bulls event. This will allow a larger attendance at a future concert. There will be one concert in September and three concerts in October. Kay is still waiting to hear from Jerry Diaz on the band names.
September 21st, October 5th, 12th and 19th are the concert dates.
- Kay shared that the staff is working on the Twelve Days of Christmas Event as in 2020. Businesses have donated all 12 baskets for the event.
- Kay mentioned commercials are being planned now for the Concerts, the Fall Market and the Nederland Chamber Trunk or Treat.
- Atlanta Avenue billboards/rendering will be up for display in the coming weeks. A groundbreaking will be planned for the board.
- Kay shared she will be presenting a workshop July 27th to the local business for the Chamber Biz-Connect on Business Continuity, Hurricane Preparedness and Disaster Planning.

ADJOURN


There being no further business, a motion was made by Anthony Toups and seconded by Kasey Taylor. Billy Wayne Doornbos adjourned the meeting at 5:22 pm.

Motion Carried

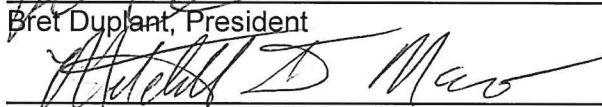
Ayes: Albanese, Doornbos, Toups, Roebuck, Macon and Taylor.

Noes: None

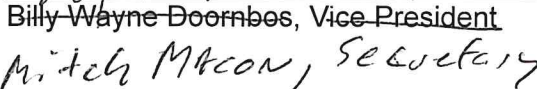
Absent: Bret Duplant



Bret Duplant, President



Billy Wayne Doornbos, Vice President


Mitch Macon, Secretary