

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes June 29, 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 President Bret Duplant.

QUORUM

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

Others present Kay DeCuir Nederland EDC Executive Director.

Absent: None

INVOCATION AND PLEDGE

Bret Duplant gave the Invocation and led the Pledge

MINUTES

A motion was made by Don Albanese and seconded by Billy Wayne Doornbos to approve the minutes of the May 17, 2023 meeting.

Motion Carried

Ayes: Albanese, Doornbos, Duplant, Toups, Roebuck, Macon

Abstain: Taylor

Noes: None

EXECUTIVE SESSION

The regular meeting was recessed at 4:35 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; Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property and Section 551.074 Personnel to discuss Executive Director

RECONVENE

The regular meeting was reconvened by President Duplant at 4:52 p.m. President Duplant 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; no action was needed for Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property and action was needed for Section 551.074 Personnel to discuss Executive Director

A motion was made by Kasey Taylor and seconded by Anthony Toups to change the Executive Director's Pay Scale 124 to Pay Scale 125 effective July 1, 2023.

Motion Carried

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

Noes: None.

PRIDE

A motion was made by Billy Wayne Doornbos and seconded by Don Albanese to award Lion Contract Services LLC located at 3004 Nederland Avenue a PRIDE Incentive for signage in the amount of (\$1,659.86) one thousand six hundred fifty-nine dollars and 86/100. The total cost of the signage is (\$3319.72) three thousand three hundred nineteen dollars and 72/100.

Motion Carried

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

Noes: None.

FINANCIALS

Kay DeCuir presented the financials from February to March 2023 to the Board of Directors.

NEDC Budget 2023-2024

Kay presented a proposed budget for the upcoming fiscal year. The final budget will be reviewed and voted upon on July 19, 2023.

COMMUNICATION

Kay DeCuir shared the following with the Board;

- Kay shared that the Fall Concert Series has been scheduled as follows: September 21st, October 5th, 12th and 19th. Anthony Toups stated that Classic Acura will once again sponsor the stage for the full concert series. Mike Roebuck with Echo Group stated that they will sponsor one concert just please not on September 21, 2023. Kay shared she will reach out first to sponsors of the past series and will have all sponsorships in place soon.
- Kay mentioned the June 10th Market was a great success with 90 vendors. The Fall Market will be held on October 21st and is expected to host well over 125-130 vendors this year.
- Kay shared that the staff is working on the Twelve Days of Christmas Event as in 2020.
- Kay mentioned commercials are being planned now for the Concerts and Market. There will be a separate commercial for the holiday events as last year.
- Kay mentioned Asbestos was found in the bank building in the mastic under some floor tile and in the duct work of the HVAC. All can be removed or the duct work can be removed and the flooring encapsulated. Kay will have figures for the July Board Meeting.
- Atlanta Avenue billboards/rendering will be up for display in the coming month. A groundbreaking will be planned for the board.

ADJOURN

There being no further business, a motion was made by Don Albanese and seconded by Billy Wayne Doornbos to adjourn the meeting at 5:42 pm.

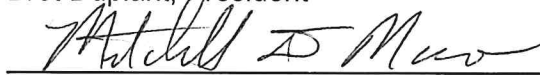
Motion Carried

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

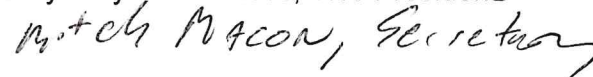
Noes: None



Bret Duplant, President



Billy Wayne Doornbos, Vice President



Mitch Macon, Secretary