

**MONTHLY MEETING AGENDA OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE AT 4:30 P.M. WEDNESDAY, APRIL 16, 2025 AT 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. INVOCATION AND PLEDGE
3. APPROVE THE MINUTES OF PREVIOUS MEETING
March 19, 2025

4. CLOSED MEETING (EXECUTIVE SESSION)

A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

Section 551.072 Deliberations about Real Property

Section 551.087 Deliberations regarding Economic Development Incentive

Section 551.071 Litigation and/or legal advice

Section 551.074 Personnel – Finance Manager Position
Resignation of Mrs. Cheryl Dowden

The items in Executive Session may be discussed and acted on in Open Session. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

5. PRIDE

Rescind PRIDE Incentive to Healing Journeys located at 3205 Nederland Ave.

(Client has chosen to wait until a later time to apply)

Rescind PRIDE Incentive to L E I Pilates located at 1204 Boston Ave.

(Client will apply for a CBA in May 2025)

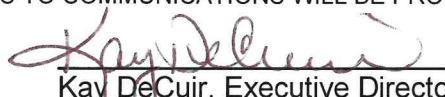
6. FINANCIALS AND AUDIT REVIEW – presented by Cheryl Dowden

7. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

8. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST



Kay DeCuir, Executive Director
Nederland Economic Development Corporation

POSTED: April 09, 2025
10:00 am

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE"