

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes March 19, 2025

MEETING

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

QUORUM

Board members present: Bret Duplant, Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Billy Wayne Doornbos, Mitch Macon.

Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst., Cheryl Dowden, Nederland EDC Finance Manager, and Jeff Darby.

Absent: Jim Wimberley, Nederland EDC Attorney.

INVOCATION AND PLEDGE

Anthony Touns 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 February 19, 2025 meeting.

Motion Carried

Ayes: Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Abstain: None.

Noes: None.

EXECUTIVE SESSION

The regular meeting was not recessed by President Anthony Touns 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.

No Executive Session was held

PRIDE

A motion was made by Kasey Taylor and seconded by Billy Neal to award Nederland Plaza LLC \$10,000.00 (ten thousand dollars 00/00) PRIDE Incentive for parking improvements located at 3105 Nederland Avenue, Nederland, TX, 77627 for a project in the amount \$24,000.00 (twenty-four thousand dollars 00/00.)

Motion Carried

Ayes: Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Noes: None.

A motion was made by Billy Wayne Doornbos and seconded by Bret Duplant to award Viet Quoc Nguyen \$9,384.42 (nine thousand three hundred eighty-four dollars 42/00) PRIDE Incentive for exterior building paint and 3 new awnings located at 2826 Avenue H, Nederland, TX, 77627 for a project in the amount \$18,768.83 (eighteen thousand seven hundred sixty-eight dollars 83/00.)

Motion Carried

Ayes: Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Noes: None.

A motion was made by Kasey Taylor and seconded by Bret Duplant to award L E I Pilates Studio LLC \$702.50 (seven hundred two dollars 50/00) PRIDE Incentive for window graphics and signage located at 1204 Boston Avenue, Nederland, TX, 77627 for a project in the amount \$1,405.00 (one thousand four hundred five dollars 00/00.)

Motion Carried

Ayes: Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Noes: None.

A motion was made by Billy Wayne Doornbos and seconded by Don Albanese to award Ortiz Menswear & Bridal \$408.65 (four hundred eight dollars 65/00) PRIDE Incentive for signage located at 1140 Boston Avenue, Nederland, TX, 77627 for a project in the amount \$817.30 (eight hundred seventeen dollars 30/00.)

Motion Carried

Ayes: Anthony Touns, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Noes: None.

FINANCIALS

Cheryl Dowden, Nederland EDC Finance Manager, presented the financials.

A motion was made by Bret Duplant and seconded by Don Albanese to approve the financials as presented by Cheryl Dowden.

Motion Carried

Ayes: Bret Duplant, Billy Wayne Doornbos, Billy Neal, Don Albanese, Kasey Taylor, Anthony Touns, Mitch Macon.

Absent: None.

Noes: None.

COMMUNICATION

The Director shared the following with the Board;

- Kay DeCuir went over with the Board what she learned at Golden Triangle Days from a few weeks ago in Austin.
- We discussed how successful the Forum March 18th was and what we need to go over for the 2026 Forum.
- 1311 Boston Avenue, the bank drive thru, will be demolished starting March 31st.

ADJOURN

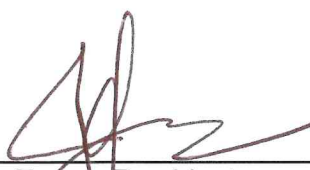
There being no further business, a motion was made by Bret Duplant and seconded by Billy Wayne Doornbos to adjourn the meeting at 5:09 p.m.

Motion Carried

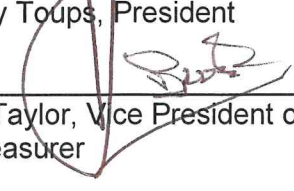
Ayes: Bret Duplant, Anthony Touns, Billy Neal, Don Albanese, Kasey Taylor, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Noes: None.



Anthony Toups, President



Kasey Taylor, Vice President or Billy Wayne Doornbos,
Sec/Treasurer