

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes July 16, 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 Toups.

QUORUM

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

Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst., Jim Wimberley, Nederland EDC Attorney, and Cheryl Dowden, Interim City Manager.

Absent: None.

INVOCATION AND PLEDGE

Anthony Toups gave the Invocation and led the Pledge.

MINUTES

A motion was made by Mitch Macon and seconded by Don Albanese to approve the minutes of the May 21, 2025 meeting.

Motion Carried

Ayes: Anthony Toups, Don Albanese, Billy Neal, Billy Wayne Doornbos, Mitch Macon.

Absent: None.

Abstain: Bret Duplant and Kasey Taylor.

Noes: None.

A motion was made by Bret Duplant and seconded by Billy Neal to approve the minutes of the June 18, 2025 meeting.

Motion Carried

Ayes: Anthony Toups, Don Albanese, Billy Neal, and Bret Duplant.

Absent: None.

Abstain: Kasey Taylor, Mitch Macon, and Billy Wayne Doornbos.

Noes: None.

EXECUTIVE SESSION

The regular meeting was recessed by President Anthony Toups at 4:33 p.m. 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.

RECONVENE

The regular meeting was reconvened by President Anthony Toups at 4:49 p.m. 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.

FINANCIALS

Kay DeCuir, Nederland EDC Executive Director, presented the financials.

A motion was made by Kasey Taylor and seconded by Mitch Macon to approve the financials as presented by Kay DeCuir.

Motion Carried

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

Absent: None.

Abstain: None.

Noes: None.

BUDGET WORKSHOP 2025-2026

A motion was made by Don Albanese and seconded by Billy Neal to approve the 2025-2026 Budget as presented by Kay DeCuir.

Motion Carried

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

Absent: None.

Abstain: None.

Noes: None.

COMMUNICATION

The Director shared the following with the Board;

- We have started gathering gifts for the 12 Days of Christmas.
- We mailed the last check for Off Boston to N & T Construction today.
- The NEDC is not accepting any more PRIDE incentives until October 2025 when our new fiscal year begins.
- The Nederland Chamber of Commerce's Boots and Bull Event will be September 25th this year. The NEDC has reserved a table.
- Kay discussed with the Board that Don Albanese will be rolling off the Board in October 2025. Depending on what City Council decides, two other Board members may be rolling off in October 2025 as well. We are preparing the awards for our Board members leaving.

ADJOURN

There being no further business, a motion was made by Billy Wayne Doornbos and seconded by Kasey Taylor to adjourn the meeting at 5:34 p.m.

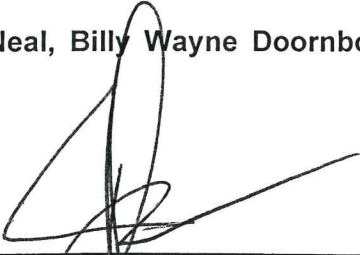
Motion Carried

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

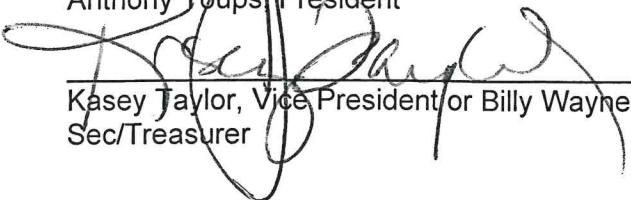
Absent: None.

Abstain: None.

Noes: None.



Anthony Touns, President



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