

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes August 20, 2025

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:31 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, Bret Duplant, Kasey Taylor, Mitch Macon.

Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst., Jim Wimberley, Nederland EDC Attorney, and 7 community members.

Absent: Billy Wayne Doornbos.

INVOCATION AND PLEDGE

Anthony Toups gave the Invocation and led the Pledge.

MINUTES

A motion was made by Bret Duplant and seconded by Don Albanese to approve the minutes of the July 16, 2025 meeting.

Motion Carried

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

Absent: Billy Wayne Doornbos.

Abstain: None.

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 4:50 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 for June 2025.

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

Motion Carried

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

Absent: Billy Wayne Doornbos.

Abstain: None.

Noes: None.

COMMUNICATION

The Director shared the following with the Board;

- The NEDC Staff has been writing grants the past few weeks. Some grants are for tourism and some are for job creation.
- The NEDC is accepting Fall Market applications Monday, August 25.
- We have 5 sponsors, as of today, for our Fall Concert Series: Echo, 5Point, DuGood, Golden Triangle Emergency Center, and Classic Acura.
- The NEDC completed the third quarter Cost of Living Index for the region.

ADJOURN

There being no further business, a motion was made by Bret Duplant and seconded by Don Albanese to adjourn the meeting at 5:05 p.m.

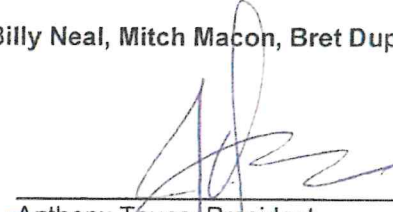
Motion Carried

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

Absent: Billy Wayne Doornbos.

Abstain: None.

Noes: None.



Anthony Toups, President

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