

# **NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

**Minutes  
April 28, 2014**

## **MEETING**

A joint special meeting of the Nederland Economic Development Corporation and the Nederland City Council was called to order at 3:00 p.m. at the Nederland City Hall, 207 North 12<sup>th</sup> Street, Nederland, Texas, by President Jim McNeill.

## **QUORUM**

Board members present: Don Albanese, Craig Belaire, Larry Ducharme, Bert Rogers, Jim McNeill and Regan Meaux. Absent: Randy Sonnier. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, Secretary, NEDC. Nederland City Officials present: Chris Duque, Nederland City Manager, Dick Nugent, Nederland City Mayor, Gay Ferguson, Nederland City Secretary, Don Albanese, Nederland City Mayor Pro-Tem, Bert Rogers, Nederland City Councilman, T C Austin, Nederland City Councilman, Billy Neal, Nederland City Councilman, and Bert Rogers, Nederland City Councilman.

Guest present: Steve Hamilton, Nederland City Public Works Director and Mary Meaux, Port Arthur News Reporter.

## **AIRPORT DEVELOPMENT**

Kay DeCuir, NEDC Director gave an update on the airport commercial development. She informed the NEDC Board and City Council an informal meeting with the developer, Velocity Retail / Accelerated Development was scheduled for Wednesday, April 30, 2014 at the EDC Office. Kay stated the developer was ready to sign a lease and present a \$50000 deposit to the County in order to proceed with the project.

## **EXECUTIVE SESSION**

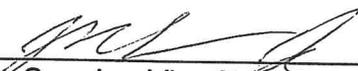
The regular meeting was recessed at 3:10 p.m. by President Jim McNeill for the purpose of conducting an Executive Session as authorized by the Texas Government Code, Chapter 551.087, to discuss the offer of an incentive to a business prospects; Texas Government Code, Chapter 551.071 to discuss litigation and/or legal advise and Texas Government Code, Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

**RECONVENE**

The regular meeting was reconvened by President Jim McNeill at 3:40 p.m. President McNeill announced no action is needed on Texas Government Code, Chapter 551.071 to discuss litigation and/or legal advice or Texas Government Code, Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

**ADJOURN**

**There being no further business, President McNeill adjourned the meeting at 3:41p.m.**

  
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Randy Sonnier, Vice-President

  
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Larry Ducharme, Secretary/Treasurer