

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes  
August 20, 2014

**COPY**

## MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:30 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Jim McNeill.

## QUORUM

Board members present: Don Albanese, Craig Belaire, Jim McNeill, Bert Rogers, Larry Ducharme, and Randy Sonnier. Absent: Regan Meaux. Others present: Jim Wimberley NEDC Attorney, and Kay DeCuir NEDC Executive Director. Guests present: Chris Duque, Nederland City Manager.

## MINUTES

**A motion was made by Larry Ducharme and seconded by Randy Sonnier to approve the minutes of July 16, 2014.**

**Motion carried.**

**Ayes: Albanese, Belaire, McNeill, Rogers, Ducharme and Sonnier.**

**Noes: None. Absent: Meaux**

## EXECUTIVE SESSION

The regular meeting was recessed at 4:32 p.m. by President 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 prospect, 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 McNeill at 4:42 p.m. President McNeill announced no action is needed on Texas Government Code, Chapter 551.887, to discuss and/or deliberate concerning financial and /or commercial information received from potential business prospects regarding potential economic development incentive; Texas Government Code Chapter 551.071 to discuss litigation and/or legal advise and Texas Government Code, Chapter 551.072 discuss potential acquisition, exchange, and/or release of property.

### **PRIDE PROGRAM**

A discussion was held regarding applications for the PRIDE Program.

An application was received from CROP, LLC for a project which consists of an update to exterior façade and painting located at 910 South 27<sup>th</sup> Street in Nederland, Texas. They are requesting ten thousand dollars (\$10,000.) for a project totaling thirty thousand dollars (\$30,000).

**A motion was made by Craig Belaire and seconded by Don Albanese to approve the PRIDE Program application for CROP, LLC in the amount not to exceed ten thousand dollars (\$10,000.00) for a new exterior facade and painting located at 910 South 27<sup>th</sup> Street in Nederland, Texas.**

**Motion carried.**

**Ayes: Albanese, Belaire, Ducharme, McNeill, Rogers and Sonnier.**

**Noes: None. Absent: Meaux**

An application was received from Homestead Mortgage for a project which consists of signage. They are requesting four hundred thirty dollars (\$430.00) for a project totaling eight hundred sixty-one dollars (\$861.00).

**A motion was made by Randy Sonnier and seconded by Larry Ducharme to approve the PRIDE Program application for Homestead Mortgage in the amount not to exceed four hundred thirty dollars (\$430.00) for signage at 910 South 27<sup>th</sup> Street in Nederland, Texas.**

**Motion carried.**

**Ayes: Albanese, Belaire, Ducharme, McNeill, Roger, and Sonnier.**

**Noes: None. Absent: Meaux**

### **NOMINATING COMMITTEE**

A Nominating Committee for NEDC Board of Directors was formed naming Bert Rogers and Regan Meaux as the committee members for the purpose of nominating candidates for the position of Vice-President.

**A motion was made by Randy Sonnier and seconded by Larry Ducharme to approve the formation of a Nominating Committee consisting of Bert Rogers and Regan Meaux.**

**Motion carried.**

**Ayes: Albanese, Belaire, Ducharme, McNeill, Roger and Sonnier**

**Noes: None Absent: Meaux**

### **COMMUNICATION**

Kay DeCuir presented the Board with an update of NEDC's Financials and Client File Monitoring.

Bert Rogers requested shirts with new NEDC logo for all NEDC Board Members.

**ADJOURN**

There being no further business, a motion was made by Don Albanese and seconded by Randy Sonnier that the meeting be adjourned at 5:15 p.m.

Motion carried.

Ayes: Albanese, Belaire, Ducharme, McNeill, Rogers, and Sonnier.

Noes: None. Absent: Meaux



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Jim McNeill, President



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Larry Ducharme, Secretary/Treasurer