

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes December 17, 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, Stephen Hemelt, Billy Neal, Mitch Macon, Kasey Taylor. Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst., Jim Wimberley, Nederland EDC Attorney, and 4 community members. Absent: Bret Duplant and Jeff Darby.

INVOCATION AND PLEDGE

Anthony Toups gave the Invocation and led the Pledge.

MINUTES

A motion was made by Mitch Macon and seconded by Billy Neal to approve the minutes of the November 19, 2025 meeting.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Mitch Macon, Kasey Taylor, Stephen Hemelt.

Absent: Bret Duplant and Jeff Darby.

Abstain: None.

Noes: None.

No Executive Session was held

EXECUTIVE SESSION

The regular meeting was not recessed 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; Texas Government Code Chapter 551.074 to deliberate the appointment, employment, duties, of an employee.

OPEN FORUM

There were no community members that spoke in Open Forum.

PRIDE

A motion was made by Kasey Taylor and seconded by Mitch Macon to approve a PRIDE Program in the amount of \$10,000.00 (ten thousand dollars 00/00) to Laam Solution Inc. dba JINGO to be located at 903 Nederland Avenue, Nederland, TX, 77627 for signage. Total project for signage is \$25,357.00 (twenty-five thousand three hundred fifty-seven dollars 00/00.)

Motion Carried

Ayes: Anthony Toups, Billy Neal, Mitch Macon, Kasey Taylor, Stephen Hemelt.

Absent: Bret Duplant and Jeff Darby.

Abstain: None.

Noes: None.

CREDIT CARD POLICY

A motion was made by Stephen Hemelt and seconded by Kasey Taylor to approve the NEDC Credit Card Policy presented by Kay DeCuir.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Mitch Macon, Kasey Taylor, Stephen Hemelt.

Absent: Bret Duplant and Jeff Darby.

Abstain: None.

Noes: None.

COMMUNICATION

The Director shared the following with the Board:

- The NEDC presented to City Council December 8 for progress of 2025.
- The Board will decide if the Business Recognition Dinner will be February 17 or February 19.
- The 2026 Economic Forum will be March 18, 2026.
- We will host another workshop in February 2026 for job creation and job training with our COVID grant.
- The For Sale banner is up for 1311 Boston Avenue.
- The NEDC will be closed for the Christmas and New Years holidays.

ADJOURN

There being no further business, a motion was made by Kasey Taylor and seconded by Mitch Macon to adjourn the meeting at 4:50 p.m.

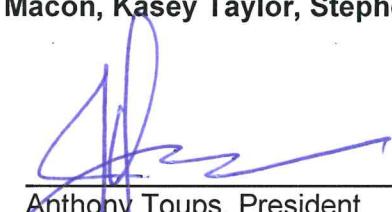
Motion Carried

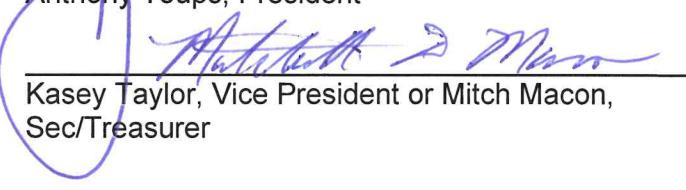
Ayes: Anthony Toups, Billy Neal, Mitch Macon, Kasey Taylor, Stephen Hemelt.

Absent: Bret Duplant and Jeff Darby.

Abstain: None.

Noes: None.


Anthony Toups, President


Kasey Taylor, Vice President or Mitch Macon,
Sec/Treasurer