

**NOTICE OF MEETING OF
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE AT 4:30 P.M. WEDNESDAY, February 17, 2016 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1519 BOSTON AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. PLEDGE AND INVOCATION
3. APPROVE THE MINUTES OF PREVIOUS MEETINGS
December 16, 2015 (no meeting in January 2016)
4. CLOSED MEETING (EXECUTIVE SESSION)

A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

Section 551.071 - Litigation and/or legal advice

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Economic Development Negotiations -Texas Government Code, Chapter 551.087 and Section 551.072

- (a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and
- (b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

Presentation by Glow Investments

Presentation by Benchmark Hospitality

- * (The NEDC Board has invited non Board members of the Nederland City Council to witness the Executive session regarding the presentation by Glow Investments related to The Landing Development).

5. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

6. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

7. THE LANDING

Discuss alternatives for payment and/or financing the cost of The Landing infrastructure, and consider action, if any, on item.

8. PRIDE PROGRAM

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program for fiscal year 2015-2016, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

Sassy Trendz Boutique, 1220 Boston Avenue, Nederland, Texas 77627
Junkin Gypsies, 407 Memorial Highway, Nederland, TX 77627

9. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director including announcement of upcoming dates.

10. ADJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST



Kay DeCuir, Executive Director
Nederland Economic Development Corp.

POSTED: February 12, 2016
3:00 p.m.