

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

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## Minutes January 29, 2015

### MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:33 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Jim McNeill.

### QUORUM

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

### REMODEL CONTRACT FOR 1519 BOSTON AVENUE, NEDERLAND

A discussion was held regarding the cost to remodel 1519 Boston Avenue, Nederland. A questioned was raised as to whether or not the Contractor discounted the price for the NEDC. Director Kay DeCuir explained that the Contractor had discounted his prices from the beginning and then broke down bid by projects as she requested. Larry Ducharme stated he preferred one (1) bid for the entire project. Kay stated that after further review with the Contractor, he agreed to pull out the existing landscaping free of charge and offered to let NEDC use his contractor account to purchase the paint in order to purchase at contractor's cost. An additional question was raised regarding the length of the construction period and Kay explained it would be approximately eight (8) weeks from the authorized start date. Since the building remodel would need to be approved by City Council, the anticipated start date would be after February 12, 2015.

### EXECUTIVE SESSION

The regular meeting was recessed at 4:39 p.m. by President Jim McNeill for the purpose of conducting an Executive Session as authorized by the Texas Government Code, Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice.

### RECONVENE

The regular meeting was reconvened by President McNeill at 4:50 p.m. President McNeill announced the following action is needed on Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice.

**A motion was made by Larry Ducharme and seconded by Bert Rogers to approve the building remodel bid for 1519 Boston Avenue, Nederland in the amount of seventy four thousand one hundred thirty seven dollars and no/100 (\$74137.00) subject to contract review by NEDC Director and Counsel.**

**Motion Carried.**

**Ayes: Albanese, Ducharme, Meaux, McNeill, and Rogers**

**Noes: None Absent: Belaire and Sonnier**

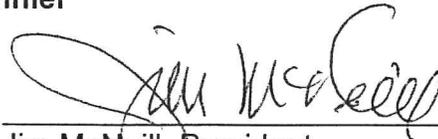
**ADJOURN**

There being no further business, a motion was made by Bert Rogers and seconded by Regan Meaux that the meeting be adjourned at 4:52 p.m.

Motion carried.

Ayes: Albanese, Ducharme, McNeill, Rogers and Meaux

Noes: None. Absent: Belaire and Sonnier



Jim McNeill, President



Larry Ducharme, Secretary/Treasurer