

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes July 19, 2017

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, 1519 Boston Avenue, by President Craig J. Belaire.

QUORUM

Board members present: Billy Neal, Bert Rogers, Craig J. Belaire, Mike Roebuck and Sylvia Root. Absent: Regan Meaux, Brian Swindel. Others present: Jim Wimberley, Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, NEDC Administrative Secretary, Chris Duque, City Manager.

INVOCATION AND PLEDGE TO AMERICAN FLAG

Bert Rogers gave the invocation and Craig J. Belaire led the Pledge.

MINUTES

A motion was made by Bert Rogers and seconded by Sylvia Root to approve the minutes of June 21, 2017.

Motion carried.

Ayes: Belaire, Neal, Roebuck, Rogers and Root.

Noes: None. Absent: Meaux and Swindel.

EXECUTIVE SESSION

The regular meeting was recessed at 4:31 p.m. by President Craig J. Belaire 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 advice; or Texas Government Code, Chapter 551.072 to discuss potential acquisition, exchange, and/or release of property.

RECONVENE

The regular meeting was reconvened by President Craig J. Belaire at 4:46 p.m. President Belaire announced no action was needed on Texas Government Code, Chapter 551.087, to discuss the offer of an incentive to a business prospect; or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; or Texas Government Code, Chapter 551.072 to discuss potential acquisition, exchange, and/or release of property.

PRIDE

A discussion was held regarding applications for the PRIDE Program.

An application was received from a business, H R Cabinets, who are in the process of changing their name to Kitchen Harvest, for a project consisting of painting exterior, bricking and stucco front of building, replacing, expanding and striping concrete parking, and landscaping located at 218 Nederland Avenue in Nederland, TX. They are requesting ten thousand dollars and no/100 (\$10,000.00) for a project totaling seventy thousand dollars and .no/100 (\$70,000.00).

A motion was made by Mike Roebuck and seconded by Billy Neal to approve the PRIDE Program application for Kitchen Harvest in the amount not to exceed ten thousand dollars and no/100 (\$10,000.00).

Motion carried.

Ayes: Belaire, Neal, Roebuck, Rogers and Root.

Noes: None. Absent: Meaux and Swindel.

An application was received from a business, Charlie's Mid-County Storage, for a project consisting of painting exterior of buildings located at 1715 Atlanta Avenue in Nederland, TX. They are requesting three thousand dollars and no/100 (\$3,000.00) for project totaling six thousand dollars and no/100 (\$6,000.00)

A motion was made by Bert Rogers and seconded by Sylvia Root to approve the PRIDE Program application for Charlie's Mid-County Storage, in the amount not to exceed six thousand dollars and no/100 (\$3,000.00).

Motion carried.

Ayes: Belaire, Neal, Roebuck, Rogers and Root.

Noes: None. Absent: Meaux and Swindel.

An application was received from a business, Romero's Grill and Catering, located at 112 11th Street in Nederland, TX for a project consisting of signage, exterior painting, new overhang and new façade on front of building, stone work on front, re-striping of parking lot, tinting of front glass and landscaping. They are requesting ten thousand dollars and no/100 (\$10,000.00) for projecting totaling twenty-six thousand three hundred sixty-five dollars and no/100 (\$26,365.00).

A motion was made by Billy Neal and seconded by Bert Rogers to approve the PRIDE Program application for Romero's Grill and Catering in the amount of two eight hundred sixty-five dollars and no/100 (\$2,865.00) for signage. Other items were not considered, as a revised bid listing the cost by item was not received as requested prior to presentation to the Board.

Motion carried.

Ayes: Belaire, Neal, Roebuck, Rogers and Root.

Noes: None. Absent: Meaux and Swindel.

FINANCIALS

Kay shared the June 2017 Financials Reports and noted that the Sales Tax Revenue was sixty one thousand four hundred two dollars and .96/100 (\$61,402.96). She informed the Board that the Ashley Furniture incentive had been funded.

Kay also advised she was waiting for Regan Meaux to sign the Tex Pool forms, then she and Cheryl Dowden would attend the necessary training. Transfer of funds should begin in August.

COMMUNICATION

Kay DeCuir gave an update on

- Light Up Nederland – T-Shirt Orders to help offset cost of contest
- Monitoring of Howell Furniture had been closed as obligation had been met
- Arceneaux, Wilson and Cole are currently working on The Landing plan as requested for waste water flow, etc.
- Pho Ma opened July 3rd in the Exygon Plaza
- NEDC will be hosting the August Chamber Coffee on August 8th
- Partnered with City and Heritage Festival for the 2017 Nederland Christmas Tabloid to be inserted in the Port Arthur News Thanksgiving weekend.
- Currently looking for billboard location for Christmas Shopping Season
- Kay will be attending the SBDC Conference in North Carolina August 19 – 23
- Glow plans to attend the Retail Live Conference in Austin at the end of August

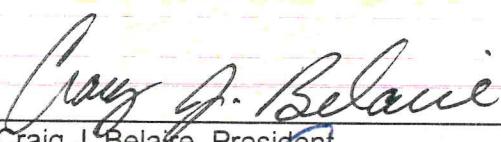
ADJOURN

There being no further business, President Belaire adjourned the meeting at 5:03 pm.

Motion carried.

Ayes: Belaire, Meaux, Neal, Rogers, Root, and Swindel.

Noes: None. Absent: Roebuck



Craig J. Belaire

Craig J. Belaire, President



Bert Rogers

Bert Rogers, Secretary/Treasurer