

NOTICE OF MEETING OF **COPY**
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, MARCH 25, 2015 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL THE MEETING TO ORDER
2. APPROVE THE MINUTES OF PREVIOUS MEETING
February 18, 2015
3. 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) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

- (a) Discuss contemplated litigation.
- (b) Discuss an amendment to the Agreement for Services between the NEDC and City of Nederland,

(2) Real Property -Texas Government Code, Chapter 551.072

- (a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

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

Third Coast Equity, LLC, 3620 Nederland Avenue, Nederland, TX 77627

Posh Pets, 409 S Memorial Freeway, Nederland, TX 77627

The items in Executive Session may be discussed and acted on in Open Session.

4. RECONVENE

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

5. 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 2014-2015, a matching grant program designed to both enhance the aesthetic appearance of our business community and to improve property values within the City.

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6. FINANCIAL REPORT

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

Discuss agreement with the City of Nederland for Financial Services.

7. COMMUNICATION

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

8. 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 Corporation