

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

## Minutes November 23, 2020

### MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 2:08 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Brian Swindel.

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Abbott. Telephonic and videoconferencing capabilities were utilized to allow individuals to address the Nederland Economic Board of Directors.

### QUORUM

Board members present: Don Albanese, Mitch Macon, Regan Meaux, Mike Roebuck\*, Sylvia Root and Brian Swindel.

Absent: Billy Neal. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, Executive Secretary. Guest: Ronnie Jones, Architectural Alliance.

### EXECUTIVE SESSION

The regular meeting was recessed at 2:11 p.m. by President Swindel 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;

### RECONVENE

The regular meeting was reconvened by President Swindel at 2:49 p.m. President Swindel announced action was needed Texas Government Code, Chapter 551.087, regarding Economic Development Negotiations;

A motion was made by Regan Meaux and seconded by Mitch Macon to move forward with the Gateway Arch Project on Boston Avenue.

Motion Carried.

Ayes: Albanese, Macon, Meaux, Roebuck, Root, and Swindel.

Noes: None

Absent: Neal

A motion was made by Sylvia Root and seconded by Don Albanese to award the Gateway Arch Project to McInnis Construction as the low bidder, with Ronnie Jones of Architectural Alliance requesting McInnis Construction review their bid due to the drastic price difference. If McInnis Construction alters their bid or retracts it, the job will go to Echo Construction.

Motion Carried

Ayes: Albanese, Macon, Meaux, Root, Swindel

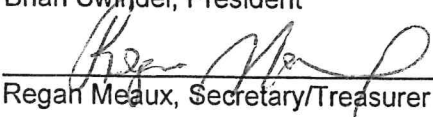
Noes: None

Absent: Neal, Roebuck\* (\* Roebuck left meeting early.)

### ADJOURN

There being no further business, President Swindel adjourned the meeting at 2:56 pm.

  
Brian Swindel, President

  
Regan Meaux, Secretary/Treasurer