

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes
September 1, 2015

MEETING

A special 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 Jim McNeill.

QUORUM

Board members present: Don Albanese, Craig Belaire, Larry Ducharme, Regan Meaux, Jim McNeill and Bert Rogers. Absent: Randy Sonnier. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir NEDC Executive Director and Christinia Herrmann, NEDC Secretary. Guest Attending: Chris Duque, Nederland City Manager, Keestan Cole of Arceneaux, Wilson and Cole, and Marc Ochoa of Arceneaux, Wilson and Cole.

EXECUTIVE SESSION

The regular meeting was recessed at 4:30 p.m. by President McNeill 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; and Texas Government Code Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

The Landing

RECONVENE

The regular meeting was reconvened by President Jim McNeill at 5:17 p.m. President McNeill announced no action is needed on 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 advise; and Texas Government Code, Chapter 551.072 discuss potential acquisition, exchange, and/or release of property.

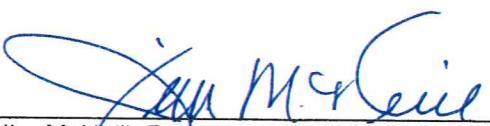
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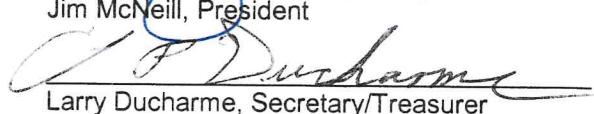
There being no further business, a motion was made by Bert Rogers and seconded by Don Albanese that the meeting be adjourned at 5:18 p.m.

Motion carried.

Ayes: Albanese, Belaire, Ducharme, Meaux, McNeill, and Rogers.

Noes: None. Absent: Sonnier


Jim McNeill, President


Larry Ducharme, Secretary/Treasurer