

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes September 11, 2019

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 Regan Meaux.

QUORUM

Board members present: Don Albanese, Stuart Kieschnick, Regan Meaux, Billy Neal, Mike Roebuck, Sylvia Root and Brian Swindel.

Absent: None. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, NEDC Administrative Secretary.

INVOCATION AND PLEDGE TO AMERICAN FLAG

Brian Swindel gave the invocation and Regan Meaux led the Pledge.

MINUTES

A motion was made by Sylvia Root and seconded by Billy Neal to approve the minutes of August 21, 2019.

Motion carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

EXECUTIVE SESSION

The regular meeting was recessed at 4:32 p.m. by President Meaux 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; or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice;

RECONVENE

The regular meeting was reconvened by President Meaux at 4:59 p.m. President Meaux announced no action was needed on Texas Government Code, Chapter 551.087, to offer an incentive to a business prospect;

President Meaux announced action was needed on Texas Government Code Chapter 551.071 litigation and/or legal advice;

A motion was made by Sylvia Root and seconded by Billy Neal to adopt the Second Amended and Restated Bylaws as presented to allow for the extension of a Board Member's Term by not more than twelve (12) additional months, under Article III, Terms of Office Section 3.03, in the event the NEDC is in active pursuit of a "Major Project". Amended Bylaws include explanation of "Major Project" and length of extension. A few other changes/clarifications were made to Section 3.01 and 14.01.

Motion Carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

A motion was made by Don Albanese and seconded by Brian Swindel to approve term extension of up to twelve (12) months for Regan Meaux and Stuart Kieschnick subject to approval of Second Amended Bylaws by City Council.

Motion Carried.

Ayes: Albanese, Neal, Roebuck, Root and Swindel.

Noes: None

Abstained: Kieschnick and Meaux

2019 – 2020 BOARD OFFICER NOMINATIONS

Regan Meaux nominated Brian Swindel for the office of President.

A motion was made by Mike Roebuck and seconded by Billy Neal to accept the nomination of Brian Swindel for the office of President for the 2019 – 2020 year.

Motion Carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, and Root.

Noes: None

Abstained: Swindel.

Billy Neal nominated Stuart Kieschnick for the office of Secretary/Treasurer.

A motion was made by Sylvia Root and seconded by Don Albanese to accept the nomination of Stuart Kieschnick for the office of Secretary/Treasurer for the 2019 – 2020 year.

Motion Carried.

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

Noes: None

Abstained: Kieschnick.

Regan Meaux nominated Sylvia Root for the office of Vice-President.

A motion was made by Billy Neal and seconded by Stuart Kieschnick to accept the nomination of Sylvia Root for the office of Vice - President for the 2019 – 2020 year.

Motion Carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, and Swindel.

Noes: None

Abstained: Root.

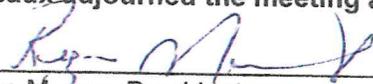
COMMUNICATION

Executive Director Kay DeCuir shared the following

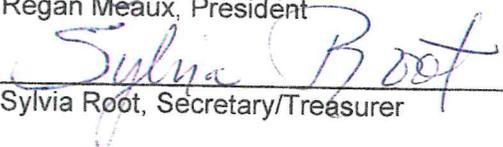
- Financials were not available prior to meeting
- Fall Market Day will be held on Saturday, October 19th
- 2019 – 2020 Meeting Calendar and a copy was given out to each Board Member. Mike Roebuck stated he had a conflict with the December date and would be unable to attend that meeting

ADJOURN

There being no further business, President Meaux adjourned the meeting at 5:15 pm.



Regan Meaux, President



Sylvia Root, Secretary/Treasurer