

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes September 16, 2020

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 Brian Swindel.

QUORUM

Board members present: Stuart Kieschnick, Regan Meaux, Billy Neal, Sylvia Root and Brian Swindel
Absent: Don Albanese and Mike Roebuck. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director, and Christinia Herrmann, NEDC Administrative Secretary. Guest: Chris Duque, City Manager.

INVOCATION AND PLEDGE TO AMERICAN FLAG

Kay DeCuir gave the invocation and President Swindel led the Pledge.

MINUTES

A motion was made by Regan Meaux and seconded by Sylvia Root to approve the minutes of August 19, 2020.

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

A motion was made by Sylvia Root and seconded by Stuart Kieschnick to approve the minutes of August 24, 2020.

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

EXECUTIVE SESSION

The regular meeting was recessed at 4:31 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; 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.

RECONVENE

The regular meeting was reconvened by President Swindel at 4:45 p.m. President Swindel announced no action was needed on 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.

President Swindel announced action was needed on Texas Government Code, Chapter 551.087, regarding Economic Development Negotiations;

A motion was made by Regan Meaux and seconded by Stuart Kieschnick to complete an Architectural study for an archway, not to exceed eleven thousand dollars and no/100 (\$11,000.00).

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

FINANCIALS

Kay DeCuir reviewed the July Financial Reports and pointed out

- Total Sales Revenue for August was \$73,272.71
 - R. Meaux asked if reason for increase was new businesses or businesses pushing harder.
 - K. DeCuir stated it was a combination of things, a few new businesses, the increase of social media by businesses, Shop Nederland Advertisement and communities shopping local
- The projected Total Sales Revenue Budget for 2019 – 2020 has been exceeded by \$175,271.28.

NEDC ELECTION OF OFFICERS FOR 2020-2021

Kay DeCuir advised Board Members that Stuart Kieschnick would be rolling off Board at the end of September 2020. A new prospective board member's name had been submitted to City Council and Council would vote on new Board Member during their September 28, 2020 meeting.

A motion was made by Stuart Kieschnick and seconded by Regan Meaux to approve the nomination of Brian Swindel for the office of President for the 2020 – 2021 year.

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

A motion was made by Regan Meaux and seconded by Stuart Kieschnick to approve the nomination of Sylvia Root for the office of Vice-President for the 2020 – 2021 year.

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

A motion was made by Stuart Kieschnick and seconded by Sylvia Root to approve the nomination of Regan Meaux for the office of Secretary-Treasurer for the 2020 – 2021 year.

Motion Carried.

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

Noes: None. Absent: Albanese and Roebuck.

COMMUNICATION

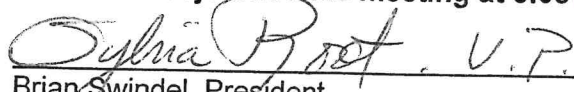
Executive Director Kay DeCuir shared the following;

- Reminded everyone of the BRE Recognition Dinner for Nederland Businesses with 50 or more years of service to be held on Monday, September 21
- Fall Market Day – Saturday, October 17th
- Twelve Days of Christmas Event beginning in November
- She made a presentation to City Council in Closed Session on August 24, 2020 and gave them an update on NEDC projects.

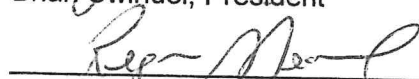
Brian Swindel recognized and thanked Stuart Kieschnick for his time served on the Nederland EDC Board and presented him with an Appreciation Award. Other Members of Board also thanked Stuart Kieschnick for his service to the Nederland EDC.

ADJOURN

There being no further business, President Swindel adjourned the meeting at 5:08 pm.



Brian Swindel, President



Regan Meaux, Secretary/Treasurer