

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes June 17, 2026

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:30 p.m. at the Nederland Economic Development Corporation, 1519 Boston Avenue, by President Anthony Toups.

QUORUM

Board members present: Anthony Toups, Jeff Darby, Billy Neal, Mitch Macon, Bret Duplant.

Others present: Kay DeCuir Nederland EDC Executive Director, Maggie Coleman, Nederland EDC Admin. Asst., Jim Wimberley, Nederland EDC Attorney, Cheryl Dowden, Nederland EDC Finance Manager, Logan Seastrunk, Nederland EDC Summer Intern, and 4 community members.

Absent: Kasey Taylor and Stephen Hemelt.

INVOCATION AND PLEDGE

Anthony Toups gave the Invocation and led the Pledge.

MINUTES

A motion was made by Jeff Darby and seconded by Mitch Macon to approve the minutes of the May 13, 2026, meeting.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

A motion was made by Jeff Darby and seconded by Mitch Macon to approve the minutes of the May 26, 2026, meeting.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

OPEN FORUM

There were no community members that spoke in Open Forum.

EXECUTIVE SESSION

There was no Executive Session.

OPEN BID

A motion was made by Jeff Darby and seconded by Mitch Macon to approve the sealed bid for 1111 Boston Avenue submitted by Anthony Blake Rashall in the amount of \$128,349.00 (one hundred twenty-eight thousand three hundred forty-nine dollars 00/00). Mr. Rashall has agreed to a parking lease back to the Nederland EDC for 5 years but with 2 dedicated parking spots and parking only used for Boston Avenue retail traffic, not surrounding businesses other employees use for parking. Not carpool parking spots, neither should staying overnight with a sign stating those stipulations. Mr. Rashall also agrees to the mural on the side of the building and will help pick the muralist.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

FINANCIALS

A motion was made by Jeff Darby and seconded by Bret Duplant to approve the financials presented to the Board by Cheryl Dowden, Nederland EDC Finance Manager.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

RESOLUTION

A motion was made by Jeff Darby and seconded by Bret Duplant to rescind Resolution 2026-01 Employee Healthcare.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

RESOLUTION

A motion was made by Bret Duplant and seconded by Jeff Darby to approve Resolution 2026-02 Employee Healthcare.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

A motion was made by Bret Duplant and seconded by Jeff Darby to approve Resolution 2026-03 Employee Retirement/Pension.

Motion Carried

Ayes: Anthony Toups, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.

COMMUNICATION

The Director shared the following with the Board;

- July 16, 2026, the Nederland EDC is hosting an Emergency Management Workshop at the Nederland High School Cafeteria from 10:00 am – 12:00 pm for how to respond and stay safe during a crisis. We have 6 presenters and starting today, commercials for the workshop were aired on KBMT and KFDM.
- The Director will bring to the Board the Long-Term Disability at our next Board meeting July 15, 2026.
- The Board decided to have the Nederland EDC Budget Review at the same time as our July 15, 2026 Board meeting.
- The Nederland EDC received our first sponsorship check for the Fall Concert Series for \$2,000 from First Financial Bank. We will email sponsorship emails out next week.
- At the July board meeting the Director will have an update on monitoring for the CBA's.
- The Nederland Chamber of Commerce is hosting Boots & Bull on September 24, 2026 at Broussard's Farm.

- June 24, 2026 the Nederland EDC officers will be having a joint meeting with a few City Council members and the County about a new road at the airport.
- Debbie Cowart will have an update on our Off Boston properties for our July Board meeting.

ADJOURN

There being no further business, a motion was made by Bret Duplant and seconded by Mitch Macon to adjourn the meeting at 5:13 p.m.

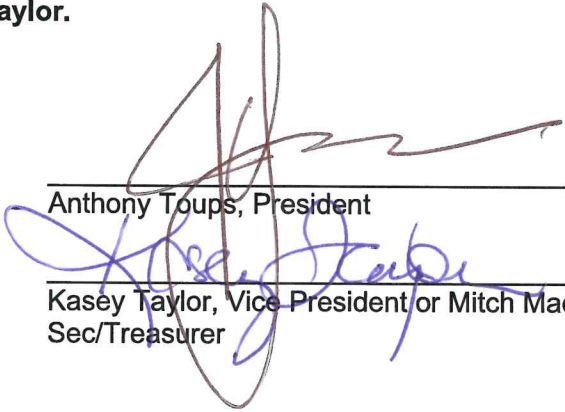
Motion Carried

Ayes: Anthony Touns, Billy Neal, Jeff Darby, Bret Duplant, Mitch Macon.

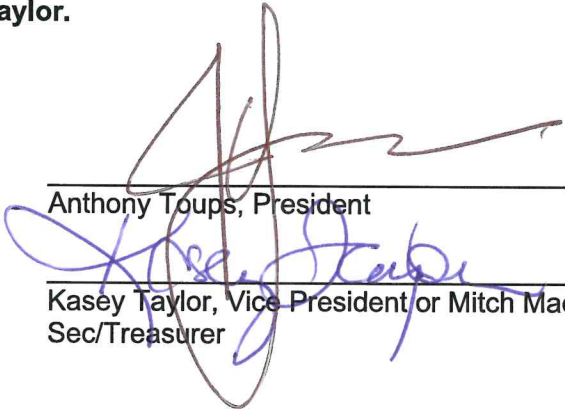
Absent: Stephen Hemelt and Kasey Taylor.

Abstain: None.

Noes: None.



Anthony Touns, President



Kasey Taylor, Vice President or Mitch Macon,
Sec/Treasurer