

**NOTICE OF MEETING OF  
THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION**

PURSUANT TO § 551.041 OF THE OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION WILL CONVENE AT 4:30 P.M. WEDNESDAY, SEPTEMBER 22, 2010 AT THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION OFFICE, 1903 ATLANTA AVENUE, NEDERLAND, TEXAS, FOR THE FOLLOWING PURPOSES:

1. **CALL THE MEETING TO ORDER**

2. **APPROVE THE MINUTES OF PREVIOUS MEETING**

3. **RETAIL COACH**

Discuss and consider action approving a contract with The Retail Coach regarding a proposal to assist with market research, comprehensive retail recruitment and development strategies.

4. **PUBLIC HEARING (5:00 p.m.)**

Conduct a public hearing for the purpose of receiving comments regarding the potential expenditure of funds for economic development for the implementation of the NEDC Pride Program.

5. **PRIDE PROGRAM**

Discuss and consider action approving the expenditure of funds for economic development for the implementation of the NEDC PRIDE Program, a matching grant program designed to enhance the aesthetic appearance of our business community.

6. **INVESTMENT POLICY**

Discuss and consider taking action approving an investment policy for the Nederland Economic Development Corporation.

7. **BUDGET AMENDMENTS**

Consider action approving amendments to the FY 2009-2010 budget.

8. PRESENTATION

Make presentation of plaques to retiring Board Members Billy Neal and Nick Phillips in recognition of their service and dedication to the NEDC Board of Directors.

9. ELECTION OF OFFICERS

Discuss and take action electing NEDC officers for 2010-2011 as required by the Bylaws.

10. FINANCIAL REPORT

Review and discuss current financial status of the Nederland Economic Development Corporation.

11. \* CLOSED MEETING (EXECUTIVE SESSION)

A Closed Meeting or Executive Session will now be held pursuant to the following sections of Chapter 551 of the Texas Government Code.

Section 551.071 - Litigation and/or legal advise

Section 551.072 - Land

Section 551.087 - Deliberations regarding Economic Development Incentive

(1) Consultation with NEDC Attorney -Texas Government Code, Chapter 551.071

(a) Discuss contemplated litigation.

(2) Real Property -Texas Government Code, Chapter 551.072

(a) Discuss potential acquisition, exchange, and/or release of property.

(3) Economic Development Negotiations -Texas Government Code, Chapter 551.087

(a) Discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive(s); and

(b) Discuss and/or deliberate the offer of incentive(s) to business prospects.

\* The items in Executive Session may be discussed and acted on in Open Session

12. RECONVENE

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

13. COMMUNICATION

Receive comments from President, Board of Directors and Executive Director.

14. AJOURN

THE NEDERLAND ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.

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Marlinda Eastberg, Secretary  
Nederland Economic Development Corp.

POSTED: September 17, 2010  
4:30 p.m.