

**NEDERLAND ECONOMIC DEVELOPMENT CORPORATION  
AGENDA**

NOTICE is hereby given of a joint special meeting of the Nederland Economic Development Corporation and Nederland City Council to be held on Monday, April 28, 2014, 3:00 p.m., at the Nederland City Hall, 207 North 12<sup>th</sup> Street, Nederland, Texas, for the purpose of considering the following agenda items. The NEDC Board of Directors and City Council reserve the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

1. CALL THE MEETING TO ORDER

2. AIRPORT DEVELOPMENT

- a. Receive update on airport commercial development from the NEDC Director.
- b. Discuss economic incentives for airport commercial development.

3. EXECUTIVE SESSION (No Public Discussion on These Items)

The NEDC Board of Directors and City Council will announce that they will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

*Deliberation Regarding Economic Development Negotiations, Chapter 551.087*

4. RECONVENE

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

5. ADJOURN

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Jim McNeill  
NEDC Board President

**ATTEST:**

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Kay DeCuir  
NEDC Executive Director