

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes August 20, 2009

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 5:00 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Nick Phillips.

QUORUM

Board members present: Debby Griffin, Stuart Kieschnick, Billy Neal, Nick Phillips, Bert Rogers, and Erik Shaw. Absent: Mike Guidry. Others present: Jim Wimberley, NEDC Attorney; Tracie Killian, Executive Director and Marlinda Eastberg, Secretary, NEDC. Guest present: Chris Duque, Nederland City Manager, and Will Larrain, d. p. Consulting Engineers, Inc.

REAL ESTATE

Mrs. Killian stated the reason for this meeting is to approve the final plats for Sterling Ridge Subdivision and Sterling Ridge Commercial so that Mr. Tom Cormier, developer for Sterling Ridge Subdivision, could begin obtaining permits to build houses.

A brief discussion was held concerning the easements for the entrance road to Sterling Ridge Subdivision. Mrs. Killian stated on the current plat the easement reads as a ten foot water line easements and this needs to be changed to read ten foot utility easements. A discussion was also held regarding a thirty foot easement for a temporary drainage ditch for the commercial side of Sterling Ridge. This temporary drainage ditch will remove water from the area of Sanderson's and Candlewood Suites until the commercial side is developed.

Mrs. Killian explained that once the board approves these final plats, they will then go before the Planning and Zoning Board on August 25, 2009 and finally go to Nederland Council on August 31, 2009 for their approval.

A motion was made by Bert Rogers and seconded by Billy Neal to approve the final plat for Sterling Ridge Subdivision and Sterling Ridge Commercial contingent upon Sterling Ridge Home Owners Association maintaining the temporary drainage ditch.

Motion Carried.

Ayes: Griffin, Kieschnick, Neal, Phillips, Rogers and Shaw.

Noes: None. **Absent:** Mike Guidry

EXECUTIVE SESSION

A motion was made by Erik Shaw and seconded by Billy Neal to postpone the Executive Session.

Motion Carried.

Ayes: Griffin, Kieschnick, Neal, Phillips, Rogers and Shaw.

Noes: None. **Absent:** Mike Guidry

COMMUNICATION

Tracie Killian reported to the board that the NEDC office has received several State leads for call centers and packets are being prepared to be sent out.

ADJOURN

There being no further business, a motion was made by Bert Rogers and seconded by Erik Shaw that the meeting be adjourned at 5:10 p.m.

Motion carried.

Ayes: Griffin, Kieschnick, Neal, Phillips, Rogers and Shaw.

Noes: None. **Absent:** Mike Guidry

Nick Phillips, President

Billy Neal, Secretary/Treasurer