

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

## Minutes February 10, 2010

### 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 Stuart Kieschnick.

### QUORUM

Board members present: Don Albanese, Stuart Kieschnick, Billy Neal, Nick Phillips, Bert Rogers, Erik Shaw and Randy Sonnier. Absent: None. Others present: Jim Wimberley, NEDC Attorney; Tracie Killian, Executive Director and Marlinda Eastberg, Secretary, NEDC. Guest present: Chris Duque, Nederland City Manager, Jeff Ortiz, Nederland City Councilperson and Angela Fanette, City of Nederland Park and Recreation Supervisor.

### MINUTES

**A motion was made by Bert Rogers and seconded by Nick Phillips to approve the minutes of December 9, 2009.**

**Motion carried.**

**Ayes:** Albanese, Kieschnick, Neal, Phillips, Rogers, Shaw and Sonnier.

**Noes:** None. **Absent:** None.

### FINANCIAL REPORTS

The Board reviewed the income and expenses for the NEDC ending September 30, 2009, as well as financial reports for October 2009 through January 2010. The Board discussed.

Sales tax numbers for February, 2010 which were down thirteen percent (13%) compared to 2009.

Mrs. Killian reported the server is going out and will need to be replaced. The current server is about four (4) years old. A bid was received from Juxtapose in the amount of three thousand four hundred ten dollars and 40/100 (\$3410.40).

### DOORNBOS SWIMMING POOL

The Nederland City Council, through the City Manager, Chris Duque, requested that the NEDC consider increasing its previous grant to the City for swimming pool renovations from \$90,000.00 previously approved to \$150,000.00. After presentation by the City Manger, a motion was made by Don Albanese and

seconded by Bert Rogers to increase the grant from \$90,000.00 to \$150,000.00 for pool improvements.

**Motion failed.**

**Ayes:** Albanese, Neal, Rogers

**Noes:** Kieschnick, Phillips, Shaw, Sonnier

**Absent:** None

**Abstain:** None

**EXECUTIVE SESSION**

The regular meeting was recessed at 5:38 p.m. by President Stuart Kieschnick 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; Texas Government Code, Chapter 551.071 to discuss litigation and/or legal advise; Texas Government Code, Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

**RECONVENE**

The regular meeting was reconvened by President Stuart Kieschnick at 6:15 p.m. President Stuart Kieschnick announced no action is needed on any items discussed in Executive Session.

**COMMUNICATION**

Mrs. Killian presented the Board with a written Executive Director's Report with each item detailing activities of the NEDC office since the last board meeting.

Mrs. Killian reported that she is working with REDI (Regional Economic Development Initiative) Group on the Hurricane Ike Forgivable Loan Program. REDI received seven hundred thirty nine (739) applications totaling eleven million dollars and no/100 (\$11,000,000.00), with approval reviews pending.

**ADJOURN**

**There being no further business, a motion was made by Nick Phillips and seconded by Don Albanese that the meeting be adjourned at 6:28 p.m.**

**Motion carried.**

**Ayes:** Albanese, Kieschnick, Neal, Phillips, Rogers, Shaw and Sonnier.

**Noes:** None. **Absent:** None.

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Stuart Kieschnick, President

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Erik Shaw, Secretary/Treasurer