

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION
Minutes
September 6, 2011

MEETING

The joint work session of the Nederland Economic Development Corporation and The City of City Council was called to order at 4:30 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Stuart Kieschnick.

QUORUM

Board members present: Don Albanese, Larry Ducharme, Stuart Kieschnick, Jim McNeill, Bert Rogers and Randy Sonnier. Absent. Erik Shaw. Others present: Jim Wimberley, NEDC Attorney/Interim Executive Director and Marlinda Eastberg, Secretary, NEDC. Guest present: Mayor Dick Nugent, City of Nederland, Billy Neal, Talmadge Austin, Councilmember, City of Nederland, Chris Duque, Nederland City Manager and Gay Ferguson, City Clerk.

WORK SESSION

NEDC Board President Stuart Kieschnick stated the reason for this work session was to discuss the future of the Nederland Economic Development Corporation. President Kieschnick explained that the board of directors wants what is best for the City of Nederland and its' citizens and by working in conjunction with the City of Nederland, the EDC will continue to move forward for the betterment of the City. Councilman Billy Neal and Councilman Talmadge Austin as well as the rest of the city council members stated they are and remain supportive of the Nederland EDC and that they are not aware of any legitimate desire to discontinue the NEDC's operations. President Kieschnick stated that he and the NEDC Board appreciates the city council speaking out in support of the Nederland EDC and looks forward to working together to promote economic development for the City of Nederland.

ADJOURN

There being no further discussion, a motion was made by Larry Ducharme and seconded by Don Albanese that the work session be adjourned at 5:23 p.m.

Motion carried.

Ayes: Albanese, Ducharme, Kieschnick, McNeill, Rogers, Sonnier

Noes: None. Absent: Shaw

Stuart Kieschnick, President

Randy Sonnier, Secretary/Treasurer