

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

## Minutes September 12, 2012

### MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:34 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Larry Ducharme.

### QUORUM

Board members present: Don Albanese, Talmadge Austin, Larry Ducharme, Stuart Kieschnick, Jim McNeill and Randy Sonnier. Absent: Erik Shaw. Others present: Jim Wimberley, NEDC Attorney, Mark Rantala, NEDC Executive Director and Marlinda Eastberg, Secretary, NEDC. Guest present: Commissioner Brent Weaver, Jim Rich, Beaumont Chamber of Commerce, Chris Duque, Nederland City Manager and Bert Rogers, Nederland City Councilman.

### ELECTION OF OFFICERS

A brief discussion was held concerning the following open positions for the 2012-2013 NEDC Executive Board. The positions are Vice President and Secretary/Treasurer. Larry Ducharme is currently filling the position of president and is eligible to keep that position for one (1) more year.

**Jimmy McNeill nominated Larry Ducharme as President, Randy Sonnier as Vice President and Stuart Kieschnick as Secretary/Treasurer. A motion was made by Don Albanese and seconded by Talmadge Austin to accept Larry Ducharme as President, Randy Sonnier as Vice President and Stuart Kieschnick as Secretary/Treasurer by acclamation.**

**Motion Carried.**

**Ayes: Albanese, Austin, Ducharme, Kieschnick, McNeill and Sonnier.**

**Noes: None. Absent: Shaw**

### EXECUTIVE SESSION

The regular meeting was recessed at 4:40 p.m. by President Larry Ducharme 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 and Texas Government Code, Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

**RECONVENE**

The regular meeting was reconvened by President Larry Ducharme at 5:40 p.m. President Ducharme announced no action is needed on Texas Government Code, Chapter 551.087, to discuss and/or deliberate concerning financial and/or commercial information received from potential business prospects regarding potential economic development incentive. Texas Government Code, Chapter 551.071 to discuss litigation and/or legal advice or Texas Government Code, Chapter 551.072, to discuss acquisition, exchange, and/or release of property.

**COMMUNICATION**

The board was presented with a written Executive Director's report with each item detailing activities of the NEDC office since the last board meeting.

**ADJOURN**

**There being no further business, a motion was made by Randy Sonnier and seconded by Don Albanese that the meeting be adjourned at 5:43 p.m.**

**Motion carried.**

**Ayes:** Albanese, Austin, Ducharme, Kieschnick, McNeill and Sonnier.

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

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Larry Ducharme, President

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Randy Sonnier, Secretary/Treasurer