

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes January 15, 2014

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:31 p.m. at the Nederland Economic Development Corporation Office, 1903 Atlanta Avenue, by President Jimmy McNeill.

QUORUM

Board members present: Don Albanese, Craig Belaire, Larry Ducharme, Jim McNeill, Regan Meaux and Bert Rogers. Absent: Randy Sonnier. Others present: Kay DeCuir NEDC Executive Director, Marlinda Odom, NEDC Secretary. Guest present: Chris Duque, Nederland City Manager.

MINUTES

A motion was made by Bert Rogers and seconded by Don Albanese to approve the minutes of December 18, 2013.

Motion carried.

Ayes: Albanese, Belaire, Ducharme, McNeill, Meaux and Rogers.

Noes: None. Absent: Sonnier.

PUBLIC ADDRESS OF HMH PRIDE MEETING

Vince Haneef reported to the board he had received a PRIDE grant in 2012 but was unable to complete all the work by the October 31, 2013 deadline. He was requesting payment for the work that had been completed by the due date.

EXECUTIVE SESSION

The regular meeting was recessed at 4:35 p.m. by President McNeill 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 McNeill at 4:50 p.m. President McNeill announced no action is needed on Texas Government Code, Chapter 551.887, 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 advise and Texas Government Code, Chapter 551.072 discuss potential acquisition, exchange, and/or release of property.

Vince Haneef was brought back into open session and awarded \$5,500.00 for ½ of PRIDE Application as presented for window improvements.

A motion was made by Larry Ducharme and seconded by Don Albanese to approve the PRIDE Program application for HMM in the amount of five thousand five hundred dollars and no/100 (\$5,500.00) for the windows.

Motion carried.

Ayes: Albanese, McNeill, Rogers, Ducharme and Meaux.

Noes: Belaire. Absent: Sonnier

PRIDE PROGRAM

A discussion was held regarding applications for the PRIDE Program.

An application was received from Eaton Meats for a project which consists of enclosing the front porch located at 2505 Nederland Avenue in Nederland, Texas. They are requesting ten thousand dollars and no/100 (\$10,000.00) for a project totaling twenty nine thousand eight hundred sixty dollars and no/100 (\$29,860.00).

The project was voted down because it doesn't qualify for PRIDE since it is construction of a facility.

Motion made by Albanese, motion dies because of the lack of a second motion.

COMMUNICATION

Kay DeCuir presented the Board with a written Executive Director's Report with each item detailing activities of the NEDC office since the last Board meeting. There will be no Board Meeting in February unless there is something that can't wait until March.

ADJOURN

There being no further business, a motion was made by Craig Belaire and seconded by Larry Ducharme that the meeting be adjourned at 5:35 p.m.

Jimmy McNeill, President

Larry Ducharme, Secretary/Treasurer