

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes February 29, 2016

MEETING

A meeting of the Nederland Economic Development Corporation and the Nederland City Council was called to order at 4:30 p.m. at the Nederland City Hall, 207 North 12th Street, Nederland, Texas, by President Craig Belaire.

QUORUM

Board members present: Craig J. Belaire, Bert Rogers, Jim McNeill, Regan Meaux, and Billy Neal. Absent: Larry Ducharme and Brian Swindel. Others present: Jim Wimberley, and NEDC Attorney, Kay DeCuir, NEDC Executive Director. Nederland City Officials present: Chris Duque, Nederland City Manager, Dick Nugent, Nederland City Mayor, Cheryl Dowden, Nederland Finance Director, Gay Ferguson, Nederland City Secretary, Don Albanese, Nederland City Mayor Pro-Tem, Craig Belaire, Nederland City Councilman, and T C Austin, Nederland City Councilman. Guest present: None.

EXECUTIVE SESSION

The regular meeting was recessed at 4:33 pm by President Craig Belaire 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.

- a) The Landing

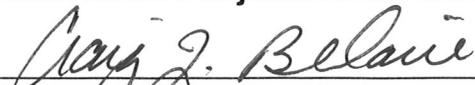
RECONVENE

The regular meeting was reconvened by President Craig Belaire 5:56 p.m. President Belaire announced no action is needed on Texas Government Code, Chapter 551.087 to discuss the offer of an incentive to a business prospect.

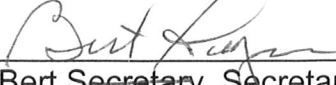
- a) The Landing

ADJOURN

There being no further business, President Belaire adjourned the meeting at 5:56 p.m.



Craig J. Belaire, President



Bert Secretary, Secretary/Treasurer
ROGERS