

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes June 27, 2013

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 Larry Ducharme.

QUORUM

Board members present: Don Albanese, Craig Belaire, Larry Ducharme, Stuart Kieschnick, Jim McNeill and Randy Sonnier. Absent: Austin. Others present: Jim Wimberley, NEDC Attorney and NEDC Interim Executive Director and Marlinda Odom, Secretary, NEDC. Bert Rogers, Nederland Councilman, Chris Duque, Nederland City Manager and Alex Rupp, Director, Jack Brooks Regional Airport.

EXECUTIVE SESSION

The regular meeting was recessed at 4:32 p.m. by President 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, Chapter 551.072, to discuss acquisition, exchange, and/or release of property and Texas Government Code, Chapter 551.074, personnel.

RECONVENE

The regular meeting was reconvened by President Larry Ducharme at 4:40 p.m. President Ducharme 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 or Chapter 551.072 discuss potential acquisition, exchange, and/or release of property.

President Larry Ducharme announced that the following action is needed on Texas Government Code, Chapter 551.074, to discuss personnel.

A motion was made by Randy Sonnier and seconded by Craig Belaire to offer the package to iKay DeCuir as executive director with a salary of \$83,00.00.

Ayes: Albanese, Belaire, Ducharme, Kieschnick, McNeill and Sonnier.

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

ADJOURN

There being no further business, a motion was made by Randy Sonnier and seconded by Don Albanese that the meeting be adjourned at 4:45 p.m.

Motion carried.

Ayes: Albanese, Belaire, Ducharme, Kieschnick, McNeill and Sonnier.

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

Larry Ducharme, President

Stuart Kieschnick, Secretary/Treasurer