

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes February 20, 2019

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:35 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Regan Meaux.

QUORUM

Board members present: Don Albanese, Stuart Kieschnick, Regan Meaux, Billy Neal, Mike Roebuck, Sylvania Root and Brian Swindel. Absent: None. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, NEDC Administrative Secretary.

INVOCATION AND PLEDGE TO AMERICAN FLAG

Kay DeCuir gave the invocation and President Regan Meaux led the Pledge.

MINUTES

A motion was made by Sylvania Root and seconded by Don Albanese to approve the minutes of December 19, 2018.

Motion carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

EXECUTIVE SESSION

The regular meeting was recessed at 4:31 p.m. by President Regan Meaux 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; and/or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice.

RECONVENE

The regular meeting was reconvened by President Regan Meaux at 4:54 p.m. President Meaux announced no action was needed on Texas Government Code, Chapter 551.087, to discuss the offer of an incentive to a business prospect; and/or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice.

PRIDE PROGRAM

No discussion

PRIDE APPLICATIONS

An application was received from a business, Proenza Insurance, for a project consisting of signage and window graphics at 3302 Nederland Avenue, Suite 200 in Nederland, TX. They are requesting four hundred three dollars and .24/100 (\$403.24) on a project totaling eight hundred six dollars and .46/100 (\$806.46).

A motion was made by Billy Neal and seconded by Brian Swindel to approve the PRIDE Program application for Proenza Insurance in the amount not to exceed four hundred three dollars and .24/100 (\$403.24) for signage and window graphics at 3302 Nederland Avenue Suite 200 in Nederland, Texas.

Motion carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

An application was received from a business, Chic Chef, for a project consisting of siding for a section of building, signage, lighting and landscaping at 125 North 12th Street in Nederland. The landscaping will include trees and plants, such as lime trees, blueberry, strawberries and herbs that will be used in the business. They are requesting three thousand eight hundred seventy-one dollars and .15/100 (\$3,871.15) on a project totaling seven thousand seven hundred forty-two dollars and .29/100 (\$7,742.29).

A motion was made by Stuart Kieschnick and seconded by Sylvia Root to approve the PRIDE Program application for Chic Chef in the amount not to exceed three thousand eight hundred seventy-one dollars and .15/100 (\$3,871.15) for siding on a section of building, signage, lighting and landscaping at 125 North 12th Street in Nederland, TX.

Motion carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

An application was received from a business, Baubles and Bliss, for a project consisting of signage, cleaning and painting building at 1126 Boston Avenue in Nederland, TX. They are requesting three thousand thirty-one dollars and no/100 (\$3,031.00) on a project totaling six thousand sixty-two dollars and no/100 (\$6,062.00).

A motion was made by Sylvia Root and seconded by Don Albanese to approve the PRIDE Program Application for Baubles and Bliss in the amount not to exceed three thousand thirty-one dollars and no/100 (\$3,031.00) for signage, cleaning and painting building at 1126 Boston Avenue in Nederland, TX.

Motion carried.

Ayes: Albanese, Kieschnick, Meaux, Neal, Roebuck, Root and Swindel.

Noes: None. Absent: None.

The application for Nederland Nails will be moved to a later agenda as the business owner was unable to obtain all necessary bids prior to our February meeting.

FINANCIALS

Kay DeCuir advised she had received rough numbers for October and should have additional financials soon, as audit has been completed. She will share at the March meeting.

COMMUNICATION

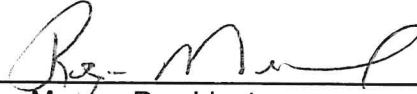
Kay shared the following;

- Economic Forecast Breakfast was very informative and a video was shown focusing on the industrial, trade and manufacturing projects in our area and that an additional video focusing on the economic impact of our region's smaller towns is under consideration.
 - Regan Meaux, Sylvia Root and Stuart Kieschnick all indicated they enjoyed the information shared at the breakfast
- Richard Design Service (RDS) has leased the former Huntsman space in the Midway Shopping Center and another business will be going into another space in the Midway Shopping Center
- Four companies have contacted the Nederland EDC regarding the possible purchase of land near Energy Transfer.
- Judice's is set to open the middle of March 2019
- Everything is still ago at the Airport
- Nederland Heritage Festival will be held March 12th – 17th

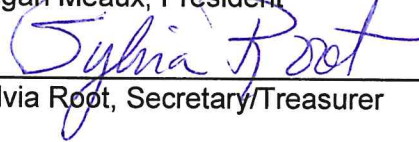
- Neches Credit Union will host the next Chamber Coffee at 8:00 am on March 12th

ADJOURN

There being no further business, President Meaux adjourned the meeting at 5:17 pm.



Regan Meaux, President



Sylvia Root, Secretary/Treasurer