

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

## Minutes July 17, 2019

### MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:30 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, Sylvia Root and Brian Swindel. Absent: Mike Roebuck. Others present: Kay DeCuir, NEDC Executive Director and Christinia Herrmann, NEDC Administrative Secretary.

### INVOCATION AND PLEDGE TO AMERICAN FLAG

Kay DeCuir gave the invocation and led the Pledge.

### MINUTES

**A motion was made by Sylvia Root and seconded by Billy Neal to approve the minutes of June 19, 2019.**

**Motion carried.**

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

**Noes: None. Absent: Roebuck.**

### EXECUTIVE SESSION

The regular meeting was recessed at 4:34 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; or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice;

### RECONVENE

The regular meeting was reconvened by President Meaux at 5:38 p.m. President Meaux announced no action was needed on Texas Government Code, Chapter 551.087, to offer an incentive to a business prospect; or Texas Government Code Chapter 551.071 litigation and/or legal advice;

### PRIDE

An application was received from a business, Lairon W. Dowden, Jr., for a project consisting of an awning and signage at 1217 Nederland Avenue in Nederland, TX. They are requesting four thousand thirty-nine dollars and .45/100 (\$4,039.45) on a project totaling eight thousand seventy-eight dollars and .89/100 (\$8,078.89).

**A motion was made by Stuart Kieschnick and seconded by Brian Swindel to approve the PRIDE Program application for Lairon W. Dowden, Jr., in the amount not to exceed four thousand thirty-nine dollars and .45/100 (\$4,039.45)**

**Motion carried.**

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

**Noes: None. Absent: Roebuck**

An application was received from a business, BLTEA LLC dba Kung Fu Tea, for a project consisting of signage at 2828 Highway 365, Suite 700 in Nederland, TX. They are requesting two thousand eight hundred seventy – six dollars and .11/100 (\$2,876.11) on a project totaling five thousand seven hundred fifty-two dollars and .21/100 (\$5,752.21).

**A motion was made by Don Albanese and seconded by Billy Neal to approve the PRIDE Program application for BLTEA LLC dba Kung Fu Tea in the amount not to exceed two thousand eight hundred seventy-six dollars and .11 /100 (\$2,876.11) for signage at 2828 Highway 365, Suite 700 in Nederland, Texas.**

**Motion carried.**

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

**Noes: None. Absent: Roebuck**

An application was received from a business, C. J. Breaux, for a project consisting of stucco, painting and awnings at 1211 Boston Avenue in Nederland, TX. He is requesting six thousand eight hundred sixty-four dollars and .26/100 (\$6,864.26) on a project totaling thirteen thousand seven hundred twenty-eight dollars and .51/100 (\$13,728.51).

**A motion was made by Stuart Kieschnick and seconded by Sylvia Root to approve the PRIDE Program application for C. J. Breaux in the amount not to exceed six thousand eight hundred sixty-four dollars and .26/100 (\$6,864.26) for stucco, painting and awnings at 1211 Boston Avenue in Nederland, Texas.**

**Motion carried.**

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

**Noes: None. Absent: Roebuck**

## **FINANCIALS**

Kay DeCuir shared the following

- Revenue exceeded expectations for the month of June and we only need a revenue amount of twenty-nine thousand nine hundred thirty-five dollars and .78/100 (\$29,935.78) to meet our annual budgeted goal. Based on current numbers we will exceed our budgeted goal for the 2018 – 2019 Budget Year.
- Front Porch Railing has been painted and expense will be reflected in the July finances
- New storage cabinets and furniture will be installed during this budget year with expenditure being less than eleven thousand dollars (\$11,000.00).
- PRIDE Program remaining balance is one hundred fifteen thousand three hundred ninety dollars and no/100 (\$115,390.00).

## **COMMUNICATION**

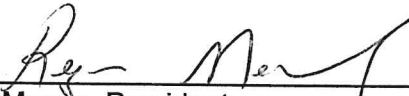
Executive Director Kay DeCuir shared the following:

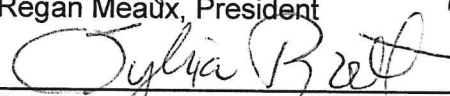
- Boston Avenue Merchants will be having a Christmas in July Sale on Thursday, July 18<sup>th</sup> from 10:00 am until 8:00 pm
- Brick Oven Pizza Company will open on Thursday, July 18<sup>th</sup>
- NEDC will host the August 6<sup>th</sup> Chamber of Commerce Coffee
- Nederland Education Foundation Breakfast will be at 8:00 am on August 13 at First Methodist Church on 13<sup>th</sup> Street.

- She will be on Jury Duty July 22<sup>nd</sup>
- Chamber of Commerce's Boots & Bull Event will be on September 19<sup>th</sup> and we need to know if anyone plans to attend. No one able to attend, decided not to purchase table
- Regan Meaux and Stuart Kieschnick's terms will end on September 30, 2019

**ADJOURN**

**There being no further business, President Meaux adjourned the meeting at 5:52 pm.**

  
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Regan Meaux, President

  
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Sylvia Root, Secretary/Treasurer