

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes November 13, 2019

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 11:32 a.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Brian Swindel.

QUORUM

Board members present: Don Albanese, Stuart Kieschnick, Regan Meaux, Billy Neal, Mike Roebuck, Sylvia Root and Brian Swindel.

Absent: None. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir, NEDC Executive Director and Christinia Herrmann, NEDC Administrative Secretary. Guest: Chris Duque, City Manager, Robert Woods, City Public Works Director and Kasey Taylor, President – R T Technical Solutions, LLC.

INVOCATION AND PLEDGE TO AMERICAN FLAG

Kay DeCuir gave the invocation and Brian Swindel led the Pledge.

MINUTES

A motion was made by Sylvia Root and seconded by Stuart Kieschnick to approve the minutes of October 23, 2019.

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

Noes: None. Absent: None.

PRESENTATION

City Manager, Chris Duque and City Public Works Director, Robert Woods made a presentation to the NEDC Board on the City's Street Project for Hodgson Road and requested the NEDC fund their project at a cost of eight hundred fifty thousand dollars and no/100 (\$850,000.00). Engineering cost for this project would be paid by the City. Mr. Duque stated the current chip-seal road was not built to handle the heavy trucks that now travel this road and proposes a "full reconstruction of the street segment (1,350 linear feet) with 8-inch thick concrete and ten inches of base material". According to Mr. Duque, this project stems from complaints received by Citizens.

EXECUTIVE SESSION

The regular meeting was recessed at 11:54 a.m. by President Swindel 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 advice; or Texas Government Code, Chapter 551.072 to Deliberation regarding Real Estate.

RECONVENE

The regular meeting was reconvened by President Swindel at 12:50 p.m. President Swindel announced no action was needed on 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 advice; or Texas Government Code, Chapter 551.072

PRIDE

An application was received from a business, Homestead Mortgage, for a project consisting of signage at 3015 Nederland Avenue Suite B in Nederland, TX. They are requesting three thousand two hundred fifty dollars and no/100 (\$3,250.00) on a project totaling six thousand five hundred dollars and no/100 (\$6,500.00).

A motion was made by Sylvia Root and seconded by Billy Neal to approve the PRIDE Program application for Homestead Mortgage in the amount not to exceed three thousand two hundred fifty dollars and no/100 (\$3,250.00)

Motion carried.

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

Noes: None Absent: None.

An application was received from a business, H H H & T, LLC, for a project consisting of parking at 3106 - 3110 Nederland Avenue in Nederland, TX. They are requesting ten thousand dollars and no/100 (\$10,000.00) on a project totaling twenty-three thousand dollars and no/100 (\$23,000.00).

A motion was made by Stuart Kieschnick and seconded by Billy Neal to approve the PRIDE Program application for H H H & T, LLC in the amount not to exceed ten thousand dollars and no/100 (\$10,000.00)

Motion carried.

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

Noes: None Absent: None.

An application was received from a business, BCRR RX, Inc (Mid-County Pharmacy), for a project consisting of signage at 1505 S. Highway 69 in Nederland, TX. They are requesting six thousand six hundred forty-six dollars and .93/100 (\$6,646.93) on a project totaling thirteen thousand two hundred ninety-three dollars and no/100 (\$13,293.00).

A motion was made by Regan Meaux and seconded by Sylvia Root to approve the PRIDE Program application for BCRR RX, Inc (Mid-County Pharmacy) in the amount not to exceed six thousand six hundred forty-six dollars and .93/100 (\$6,646.93)

Motion carried.

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

Noes: None Absent: None.

COMMUNICATION

Executive Director Kay DeCuir shared the following

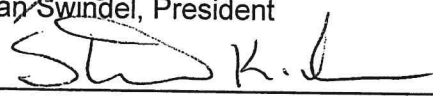
- NEDC staff met with four Nederland Graduates who want to invest in Nederland
- Golf Cart Parade is scheduled for December 17th at 6:00 pm
- Light Up Nederland Contest (advertising on Pizza Boxes)
- Advertising Shop Nederland on Billboards and an Ad in the Port Arthur News
- Waiting on Opinion Letter to be typed on letterhead and signed. Lease pricing to be determined
- NEDC Thanksgiving Holiday closing

ADJOURN

There being no further business, President Swindel adjourned the meeting at 1:04 pm.



Brian Swindel, President



Stuart Kieschnick, Secretary/Treasurer