

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes August 24, 2020

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 9:39 a.m. at 1519 Boston Avenue, by President Brian Swindel, via Zoom and Teleconferencing.

This meeting was closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Abbott. Telephonic and videoconferencing capabilities were utilized to allow individuals to attend this meeting.

QUORUM

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

Absent: None. Others present: Kay DeCuir, NEDC Executive Director, and Christinia Herrmann, NEDC Administrative Secretary

Section 551.072

A motion was made by Billy Neal and seconded by Stuart Kieschnick to approve the purchase of a Commercial Property, from ZCB Realty Specialist, located on Nederland Avenue.

Motion Carried.

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

Noes: None. Absent: None

ADJOURN

There being no further business, President Swindel asked for a Motion to Adjourn. Stuart Kieschnick made a Motion to Adjourn the meeting at 9:40 a.m.

Brian Swindel, President

Stuart Kieschnick, Secretary/Treasurer