

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes January 28, 2021

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:40 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Brian Swindel.

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. Videoconferencing capabilities were utilized to allow individuals to participate remotely via Zoom Teleconferencing.

QUORUM

Board members present: Don Albanese, Mitch Macon, Billy Neal, Mike Roebuck, Sylvia Root and Brian Swindel.

Absent: Bret Duplant. Others present: Jim Wimberley, NEDC Attorney, Kay DeCuir - Executive Director and Christinia Herrmann, Executive Secretary.

EXECUTIVE SESSION

The regular meeting was recessed at 4:40 p.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; or Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; or Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

RECONVENE

The regular meeting was reconvened by President Swindel at 5:10 p.m. President Swindel announced no action was needed on Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice. President Swindel announced action was needed on Texas Government Code, Chapter 551.087, regarding Economic Development Negotiations and Texas Government Code Chapter 551.072 to discuss acquisition, exchange, and /or release of property.

A motion was made by Sylvia Root and seconded by Mike Roebuck to approve the purchase of buildings located at 1215 and 1217 Boston Avenue for an amount not to exceed two hundred thirty thousand dollars and no/100 (\$230,000.00).

Motion carried.

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

Noes: None. Absent: Duplant, Macon (dropped off Zoom Meeting).

ADJOURN

There being no further business, President Swindel adjourned the meeting at 5:10 pm.



Brian Swindel, President



Mitch Macon, Secretary/Treasurer