

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes August 18, 2021

MEETING

A joint meeting of the Nederland Economic Development Corporation and Nederland City Council was called to order at 4:32 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Brian Swindel.

QUORUM

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

Absent: Billy Neal. Others present: Kay DeCuir, Executive Director and Christinia Herrmann, Executive Secretary. Guest were Councilman Randy Sonnier, City of Nederland, Chris Duque, City Manager; Gabi Blanco, Justin Buchanan-Lopez, and Randy Edwards of Buckstin Brewing.

INVOCATION AND PLEDGE

Kay DeCuir gave the Invocation and President Swindel led the Pledge

EXECUTIVE SESSION


The regular meeting was recessed at 4:33 p.m. by President Swindel for the purpose of conducting a Joint Executive Session of the Nederland Economic Development Corporation and the Nederland City Council, 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 Swindel at 5:49 p.m. President Swindel announced no action was needed on Texas Government Code, Chapter 551.071, Litigation and/or legal advice; Texas Government Code, Chapter, 551.087, Economic Development Opportunities.

ADJOURN

There being no further business, the joint meeting of the Nederland Economic Development Corporation and Nederland City Council was adjourned at 5:50 pm.



Brian Swindel, President



Mitch Macon, Secretary/Treasurer