

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes June 16, 2021

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:34 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, Billy Neal, Mike Roebuck, Sylvia Root and Brian Swindel.

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

INVOCATION AND PLEDGE

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 May 19, 2021.

Motion Carried.

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

Noes: None. Absent: None.

EXECUTIVE SESSION

The regular meeting was recessed at 4:35 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 potential acquisition, exchange, and/or release of property.

RECONVENE

The regular meeting was reconvened by President Swindel at 5:35 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, Financial Alternatives; nor Texas Government Code, Chapter 551.072, Acquisition, Exchange and/or release of property

FINANCIALS

Kay DeCuir shared

- The June 2021 City Sales and Use Tax Comparison Summary Report for April Sales.
 - Groves - Net Sales Payment was \$181,348.98
 - Nederland - Net Sales Payment was \$467,926.89
 - Port Neches - Net Sales Payment was \$154,743.75

Secretary/Treasurer Mitch Macon shared the following from the May Financial Reports received for April Financials;

- Total Monthly Revenue \$79,072.30 (Sales \$78,561.30; Interest \$461.00; Misc. \$50.00) and Total YTD Revenue \$718,484.76
- Need \$147,372.24 to meet budgeted sales tax. With 5 months remaining in fiscal year, we should exceed budget.

PRIDE

An application was received from a business, Diamond Nail Bar, for a project consisting of signage and window graphics at 2500 Nederland Avenue Space 3 in Nederland, TX. They are requesting three

thousand six hundred forty-four dollars and .15/100 (\$3,644.15) on a project totaling seven thousand two hundred eighty-eight dollars and .30/100 (\$7,288.30).

A motion was made by Don Albanese and seconded by Billy Neal to approve the PRIDE Program application for Diamond Nail Bar in an amount not to exceed three thousand six hundred forty-four dollars and .15/100 (\$3,644.15).

Motion carried.

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

Noes: None. Absent: None

An application was received from a business, Cuttin Corners Vinyl, for a project consisting of replacing siding, painting brick and all trim at 1123/1127 Boston Avenue in Nederland, TX. They are requesting eight thousand eight hundred eighty-seven dollars and .50/100 (\$8,887.50) on a project totaling twenty-one thousand two hundred ten dollars and no/100 (\$21,210.00).

A motion was made by Mike Roebuck and seconded by Mitch Macon to approve the PRIDE Program application for Cuttin Corners Vinyl in an amount not to exceed eight thousand eight hundred eighty-seven dollars and .50/100 (\$8,887.50).

Motion carried.

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

Noes: None. Absent: None

An application was received from a business, Sunshine Washateria, for a project consisting of power washing building and parking lot, painting building and striping parking lot at 1920 Helena Avenue in Nederland, TX. They are requesting three thousand six hundred and sixty dollars and no/100 (\$3,660.00) on a project totaling seven thousand three hundred twenty dollars and no/100 (\$7,320.00).

A motion was made by Mike Roebuck and seconded by Sylvia Root to approve the PRIDE Program application for Sunshine Washateria in an amount not to exceed three thousand six hundred and sixty dollars and no/100 (\$3,660.00).

Motion carried.

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

Noes: None. Absent: None

COMMUNICATION

Kay DeCuir shared

- She would present the proposed 2021 – 2022 Budget to the Board at the July Meeting for discussion.
 - Will increase Marketing and Advertising budget and adjust Food & Travel/Training Budget for planned conferences in the new fiscal year
 - Will keep PRIDE fund at \$120,000.00 and Special Programs at \$500,000.00

ADJOURN

There being no further business, a motion was made by Sylvia Root and seconded by Mike Roebuck to adjourn the meeting at 5:50 p.m.

Motion carried.

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

Noes: None. Absent: None



Brian Swindel, President



Mitch Macon, Secretary/Treasurer