

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes June 28, 2021

MEETING

A joint special meeting of the Nederland Economic Development Corporation and the Nederland City Council was called to order at 4:30 p.m. at the Nederland City Hall, 207 North 12th Street, Nederland, Texas by President Brian Swindel.

QUORUM

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

Absent: Mitch Macon. Others present: Kay DeCuir, Executive Director and Christinia Herrmann, Executive Secretary. City Council Members present: Mayor Don Albanese, Billy Neal, Sylvia Root, Talmadge Austin, and Emmett Hollier; City Clerk Gay Ferguson and City Attorney Jessie Brannick.

INVOCATION AND PLEDGE

Councilman Emmett Hollier gave the Invocation and led the Pledge

EXECUTIVE SESSION

The regular meeting was recessed at 4:34 p.m. by President Swindel for the purpose of conducting an Executive Session as authorized by the Texas Government Code, Chapter 551.087, Deliberation Regarding Economic Development Negotiations.

RECONVENE

The regular meeting was reconvened by President Swindel at 5:04 p.m. President Swindel announced no action was needed on Texas Government Code, Chapter, 551.087, Economic Development Opportunities, Financial Alternatives.

ADJOURN

There being no further business, a motion was made by Mike Roebuck and seconded by Bret Duplant to adjourn the meeting at 5:04 p.m.

Motion carried.

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

Noes: None. Absent: Macon



Brian Swindel, President



Mitch Macon, Secretary/Treasurer