

# NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

## Minutes November 03, 2021

### MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:30 p.m. at the Nederland Economic Development Corporation Office, 1519 Boston Avenue, by President Sylvia Root.

### QUORUM

Board members present: Don Albanese, Billy Doornbos, Bret Duplant, Mitch Macon, Mike Roebuck (via call in), Sylvia Root and Anthony Toups.

Absent: None. Others present: Jim Wimberley, NEDC Attorney; Kay DeCuir, Executive Director and Christinia Herrmann, Executive Secretary. Guest; Stephen Hemelt, Port Arthur News

### INVOCATION AND PLEDGE

President Root gave the Invocation and led the Pledge

### EXECUTIVE SESSION

The regular meeting was recessed at 4:31 p.m. by President Root for the purpose of conducting an Executive Session of the Nederland Economic Development Corporation, as authorized by the 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 Root at 5:23 p.m. President Root announced no action was needed on Texas Government Code, Chapter 551.071, Litigation and/or legal advice; Texas Government Code,

President Root announced action was needed on Texas Government Code, Chapter 551.072, Acquisition, Exchange and/or release of property.

**Mitch Macon made a motion and Bret Duplant seconded the motion authorizing Kay DeCuir, Executive Director, to inform Bank Sublet tenants they will have fifteen (15) days to vacate the premises located at 1308 B Boston Avenue without being charge lease.**

**Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck, Root and Toups.**

**Noes: none**

**Motion Carried**

Don Albanese asked if the Arch had been completed and what would happen is City refused to accept. Kay DeCuir advised the Board of items being finalized to compete Arch. Jim Wimberley, Attorney explained powder coating could not be done in place, would need to be removed to re- powder coat.

### ADJOURN

**There being no further business, Mitch Macon made a motion and Bret Duplant seconded the motion to adjourn the meeting at 5:33 pm.**

**Ayes: Albanese, Doornbos, Duplant, Macon, Roebuck, Root and Toups.**

**Noes: none**

**Motion Carried**

  
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Sylvia Root, Vice-President

  
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Mitch Macon, Secretary/Treasurer