

NEDERLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes December 18, 2024

MEETING

A meeting of the Nederland Economic Development Corporation was called to order at 4:33 p.m. at the Nederland Economic Development Corporation, 1519 Boston Avenue, by President Anthony Touns.

QUORUM

Board members present: Bret Duplant, Anthony Touns, Mitch Macon, Kasey Taylor, Don Albanese, Billy Neal.

Others present Kay DeCuir Nederland EDC Executive Director, Maggie Guillot, Nederland EDC Admin. Asst., and Jim Wimberley, Nederland EDC Attorney

Absent: Billy Wayne Doornbos and Cheryl Dowden, Nederland EDC Finance Manager.

INVOCATION AND PLEDGE

Anthony Touns gave the Invocation and led the Pledge.

MINUTES

A motion was made by Don Albanese and seconded by Bret Duplant to approve the minutes of the November 20, 2024 meeting.

Motion Carried

Ayes: Anthony Touns, Mitch Macon, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant.

Absent: Billy Wayne Doornbos.

Abstain: None.

Noes: None.

PRIDE

A motion was made by Kasey Taylor and seconded by Mitch Macon to award Moses E. Wilcox, Sr, MD, PA \$2,935.27 (two thousand nine hundred thirty-five dollars 27/00) PRIDE Incentive for signage, landscaping, and parking lot striping located at 1120 S 27th Street, Nederland, TX, 77627 for a project in the amount \$5,870.54 (five thousand eight hundred seventy dollars 54/00.)

Motion Carried

Ayes: Anthony Touns, Mitch Macon, Kasey Taylor, Don Albanese, Billy Neal, Bret Duplant.

Absent: Billy Wayne Doornbos.

Noes: None.

EXECUTIVE SESSION

The regular meeting was recessed at 4:37 p.m. by President Anthony Touns for the purpose of conducting an Executive Session of the Nederland Economic Development Corporation, as authorized by the Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

RECONVENE

The regular meeting was reconvened by President Anthony Touns at 4:56 p.m. announced no action was needed on Texas Government Code Chapter 551.087 Deliberations regarding Economic Development Incentives; no action was needed for Texas Government Code Chapter 551.071 to discuss litigation and/or legal advice; and action was not needed for Texas Government Code Chapter 551.072 to discuss acquisition, exchange and/or release of property.

FINANCIALS

No financials were presented.

COMMUNICATION

The Director shared the following with the Board;

- We will have about 30 Fiberglass Dutch shoes around town. In January the large Dutch shoes will be delivered to the Off Boston Development.
- The Director and Administrative Assistant of the Nederland EDC did a walk-thru at the Off Boston Development, a few more items on the punch list need to be completed. It should be finished in January 2025.
- The Economic Forecast Luncheon is January 23, 2025 and the Director has secured a table.
- The Nederland Chamber of Commerce's 2025 Annual Installation Banquet is January 21, 2025 which we also have a table.
- The Nederland EDC will be closed December 24-27, December 31, and January 1 for the holidays.

ADJOURN

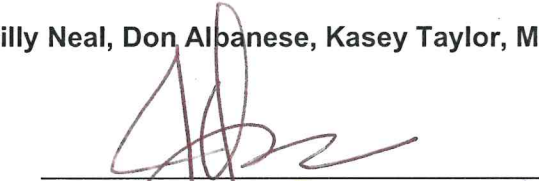
There being no further business, a motion was made by Mitch Macon and seconded by Billy Neal to adjourn the meeting at 5:05 p.m.

Motion Carried

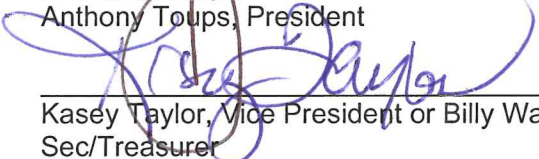
Ayes: Bret Duplant, Anthony Toups, Billy Neal, Don Albanese, Kasey Taylor, Mitch Macon.

Absent: Billy Wayne Doornbos.

Noes: None.



Anthony Toups, President



Kasey Taylor, Vice President or Billy Wayne Doornbos,
Sec/Treasurer