

STATE OF TEXAS }
COUNTY OF ORANGE }

January 12, 2021

BE IT REMEMBERED THAT a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium (City Council Chambers) on Tuesday, January 12, 2021.

EDC MEMBERS PRESENT:	Michael Smith Brad Childs Paul Burch Larry Spears Jr.	President Vice-President Secretary Director
EDC MEMBERS ABSENT:	Divon Edwards Mark Frey Tramena Horn	Treasurer Director Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan Mary McKenna Terrie Salter	Council Member Council Member Council Member
COUNCIL MEMBERS ABSENT:	Patrick Pullen	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Jennifer Krummel Leigh Anne Dallas Mike Zeto Cheryl Zeto Kelvin Knauf Guy Goodson	City Manager Assistant City Manager, Director of Economic Development Deputy City Secretary Event Manager/EDC Assistant CIS Manager Director of Finance Director of Planning and Community Development City Attorney
STAFF MEMBERS ABSENT:	None	

President Smith called the meeting to order at 8:30 a.m.

MOTION FINDING THAT THE ADVANCE POSTING AND NOTICE REQUIREMENTS OF ARTICLE 8.1200 OF THE CODE OF ORDINANCES OF THE CITY OF ORANGE, TEXAS HAVE BEEN MET IN RELATION TO ALL MINUTES AND PENDING RESOLUTIONS ON THIS AGENDA AND THAT THE READING OF SUCH ITEMS BE CONFINED TO THE CAPTION OF THE RESOLUTIONS.

Secretary Burch moved to approve the motion. Second to the motion was made by Director Spears, which carried unanimously.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the December 8, 2020 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears, which carried unanimously.

CITIZEN COMMENTS

No citizen comments.

PUBLIC HEARINGS

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES RELATED TO INFRASTRUCTURE IMPROVEMENTS AT LUIGI'S, 3108 EDGAR BROWN DRIVE, ORANGE, TEXAS 77630 IN AN AMOUNT NOT TO EXCEED \$139,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

The public hearing began at 8:32 a.m.

Mr. Trahan gave a brief overview about the Luigi's project. He advised it is located at the old Mazzio's Pizza location and is a \$464,000 total capital investment with a \$139,000 EDC incentive request, which includes:

- \$68,000 - New HVAC
- \$45,000 - New Roof
- \$26,000 - New commercial vent-a-hood

The public hearing ended at 8:34 a.m.

DISCUSSION/ACTION

MOTION OF INTENT APPROVING AN EDC INCENTIVE FOR LUIGI'S, 3108 EDGAR BROWN DRIVE, ORANGE, TX FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$139,000.

Secretary Burch moved to approve the motion. Second to the motion was made by Vice-President Childs, which carried unanimously.

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH TARVER PERFORMANCE MARINE, LLC, 2112 DUPONT DRIVE, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$150,000.

Director Spears moved to approve the motion. Second to the motion was made by Secretary Burch,

which carried unanimously.

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH TROPICAL VIBES DAIQUIRIS, LLC, 1408 10TH STREET, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$50,000.

Secretary Burch moved to approve the motion. Second to the motion was made by Director Spears, which carried unanimously.

REPORTS FROM DIRECTORS

No reports.

ADJOURN TO CLOSED EXECUTIVE SESSION

8. a) Deliberation Regarding Economic Development Negotiations:
- (1) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.

The Corporation met in a closed executive session at 8:41 a.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:57 a.m.


TAKE ACTION AS NECESSARY REGARDING ITEM 8 a (1) ABOVE.

No Action was taken.


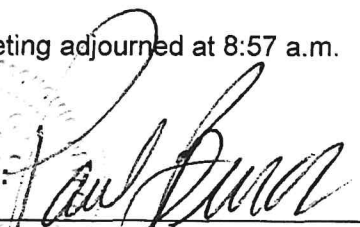
ADJOURNMENT

There being no further business before the Corporation, Vice-President Childs moved to adjourn the meeting. Second to the motion was made by Secretary Burch, which carried unanimously.

The meeting adjourned at 8:57 a.m.



Michael Smith, President


ATTEST: 

Paul Burch, Secretary