

STATE OF TEXAS }
COUNTY OF ORANGE }

January 25, 2022

BE IT REMEMBERED THAT a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the City Council Chambers (Library Auditorium) on Tuesday, January 25, 2022.

EDC MEMBERS PRESENT:	Michael Smith Brad Childs Paul Burch Divon Williams Tramena Horn Larry Spears Jr. Jason Rodrigue	President Vice-President Secretary (arrived at 5:02 p.m.) Treasurer Director Director Director
EDC MEMBERS ABSENT:	None	
COUNCIL MEMBERS PRESENT:	Caroline Hennigan Mary McKenna Terrie T. Salter	Council Member Council Member Council Member (arrived at 5:15 p.m.)
COUNCIL MEMBERS ABSENT:	David C. Bailey	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Leigh Anne Dallas Cheryl Zeto Mike Zeto Kelvin Knauf Lane Martin Jim Wolf Matthew Frederick Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Event Manager/EDC Assistant Finance Director CIS Manager Director of Planning and Community Development Chief of Police Director of Public Works (arrived at 5:18 p.m.) IT Technician City Attorney
STAFF MEMBERS ABSENT:	None	

President Smith called the meeting to order at 5:00 p.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.

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

APPROVAL OF MINUTES

Director Rodrigue moved to approve the minutes of the January 11, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Vice-President Childs, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURN TO CLOSED EXECUTIVE SESSION

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

The Corporation met in a closed executive session at 5:02 p.m.

Secretary Burch arrived to the meeting at 5:02 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:14 p.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 7 a (1).

No action taken on item 7 a (1).

DISCUSSION/ACTION

Item 5a was moved to this position on the agenda.

DISCUSSION CONCERNING THE EDC INCENTIVE REIMBURSEMENT GRANT PROCESS.

Mr. Trahan opened the discussion with brief comments and then turned it over to the EDC Board.

Council Member Salter arrived to the meeting at 5:15 p.m.

Director Spears advised that it would be a good idea for the EDC Board Members to have business cards for referrals. Mr. Trahan advised an order will be placed for the business cards.

Mr. Trahan asked that all referrals be advised to contact the EDC staff at City Hall. Mr. Kunst advised that the EDC grants should be emphasized as reimbursements and if anyone has any questions to please contact him or Mr. Trahan.

Jim Wolf arrived to the meeting at 5:18 p.m.

Director Spears asked if the EDC Board could get updates on funded projects.

Mr. Trahan advised this is an item which can be explored. He did advise that the EDC works closely with Mr. Knauf's department until the project is issued a Certificate of Occupancy. Mr. Trahan advised that throughout the project's progress, the EDC closely monitors and takes pictures to continually build the project file, leading up to the final payment.

Ms. Dallas advised that Free State Cellars may be a good project to start with the updates.

REPORTS FROM DIRECTORS

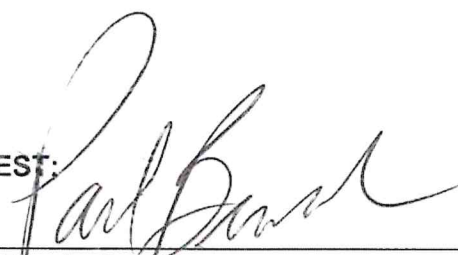
There were no reports.

ADJOURNMENT


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

The meeting adjourned at 5:25 p.m.

ATTEST:



Paul Burch, Secretary



Michael Smith, President