

STATE OF TEXAS }  
COUNTY OF ORANGE }

January 26, 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 26, 2021.

<b>EDC MEMBERS PRESENT:</b>	Michael Smith	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Divon Edwards	Treasurer
	Tramena Horn	Director
	Larry Spears Jr.	Director

<b>EDC MEMBERS ABSENT:</b>	Mark Frey	Director
	(Note: Mark Frey was in attendance as an audience member, but did not participate in any action as an EDC Board Member.)	

<b>COUNCIL MEMBERS PRESENT:</b>	Caroline Hennigan	Council Member
	Mary McKenna	Council Member
	Patrick Pullen	Council Member (arrived at 5:05 p.m.)
	Terrie Salter	Council Member (arrived at 5:05 p.m.)

<b>COUNCIL MEMBERS ABSENT:</b>	None
--------------------------------	------

<b>STAFF MEMBERS PRESENT:</b>	Michael Kunst	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Patricia Anderson	City Secretary
	Jennifer Krummel	Deputy City Secretary
	Mike Zeto	CIS Manager
	Cheryl Zeto	Director of Finance
	Kelvin Knauf	Director of Planning and Community Development
	Matthew Frederick	IT Specialist
	Guy Goodson	City Attorney

<b>STAFF MEMBERS ABSENT:</b>	None
------------------------------	------

President Smith called the meeting to order at 4:30 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.**

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

**APPROVAL OF MINUTES**

Treasurer Edwards moved to approve the minutes of the January 12, 2021 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears, which carried unanimously.

**CITIZEN COMMENTS**

No citizen comments.

**DISCUSSION/ACTION**

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH GOLDEN CHICK, 1716 N. 16<sup>TH</sup> STREET, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$195,000.

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

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH TIA JUANITA'S, 2900 SUNSET DRIVE, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$125,000.

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

**REPORTS FROM DIRECTORS**

No reports.

**ADJOURN TO CLOSED EXECUTIVE SESSION**

7. 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 4:35 p.m.

Council Member Salter arrived at 5:05 p.m.

Council Member Pullen arrived at 5:05 p.m.

**RECONVENE IN OPEN SESSION**

The Corporation reconvened in open session at 5:22 p.m.

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

No Action was taken.

**ADJOURNMENT**

There being no further business before the Corporation, Treasurer Edwards moved to adjourn the meeting. Second to the motion was made by Director Spears, which carried unanimously.

The meeting adjourned at 5:22 p.m.

ATTEST:

  
\_\_\_\_\_  
Paul Burch, Secretary

  
\_\_\_\_\_

Brad Childs, Vice-President