

STATE OF TEXAS }

COUNTY OF ORANGE }

February 9, 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, February 9, 2021.

EDC MEMBERS PRESENT:	Brad Childs Paul Burch Divon Edwards Tramena Horn Larry Spears Jr.	Vice-President Secretary Treasurer (arrived at 8:06 a.m.) Director Director
EDC MEMBERS ABSENT:	Michael Smith Mark Frey	President Director
COUNCIL MEMBERS PRESENT:	Mary McKenna	Council Member
COUNCIL MEMBERS ABSENT:	Caroline Hennigan Patrick Pullen Terrie Salter	Council Member Council Member Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Mike Zeto Cheryl Zeto Kelvin Knauf Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary CIS Manager Director of Finance Director of Planning and Community Development (arrived at 8:21 a.m.) City Attorney
STAFF MEMBERS ABSENT:	None	

Vice-President Childs called the meeting to order at 8:00 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.

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

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the January 26, 2021 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Horn, which carried unanimously.

CITIZEN COMMENTS

No citizen comments.

DISCUSSION/ACTION

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2020.

Director Spears inquired as to if the funds allocated for the PATV project, were reflected on this statement. Ms Zeto advised the funds of \$192,000 were put back into the available funds.

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

Treasurer Edwards arrived to the meeting at 8:06 a.m.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2020.

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

MOTION APPROVING A LETTER OF REQUEST SUBMITTED BY BOARDWALK GRILLE/JAKE LEMOINE REQUESTING THE TERMINATION OF THE LAND LEASE AGREEMENT AND A REQUEST FOR A PROJECT TIMELINE EXTENSION FOR THE MONTHS OF JANUARY 27, 2021 - SEPTEMBER 30, 2021.

Mr. Trahan led with opening remarks. Vice-President Childs asked how long this project has been in the works. Mr. Trahan stated three years, which included the storms and proposed levee project.

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

REPORTS FROM DIRECTORS

Director Spears advised that he is thankful for the continued support from the City of Orange Economic Development Corporation and City Council in regards to the BoardWalk Grille project.

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.
 - (2) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.
 - (3) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code - Eagle Point Parkway/Medical Center Drive Project Update.

The Corporation met in a closed executive session at 8:14 a.m.

Mr. Knauf arrived to the meeting at 8:21 a.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:55 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 7 a (1), 7 a (2) and 7 a (3) ABOVE.


No Action was taken.

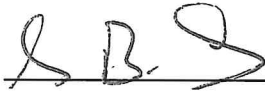
ADJOURNMENT

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

The meeting adjourned at 8:56 a.m.

ATTEST:


Paul Burch, Secretary


Brad Childs, Vice-President