

STATE OF TEXAS }
COUNTY OF ORANGE }

February 14, 2023

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, February 14, 2023.

EDC MEMBERS PRESENT:	Divon Williams	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Matt Chandler	Treasurer
	Larry Spears Jr.	Director
	Tramena Horn	Director
	Jason Rodrigue	Director
EDC MEMBERS ABSENT:	None	
COUNCIL MEMBERS PRESENT:	Caroline Hennigan	Council Member
COUNCIL MEMBERS ABSENT:	Terrie Salter	Council Member
	Mary McKenna	Council Member
	David Bailey	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Patricia Anderson	City Secretary
	Jennifer Pool	Deputy City Secretary
	Hillary Gravett	Assistant EDC Director
	Cheryl Zeto	Director of Finance
	Kelvin Knauf	Director of Planning and Community Development
	Lane Martin	Chief of Police
	Adam Jack	Director of Public Works (arrived at 8:04 a.m.)
	Mike Zeto	CIS Manager
	Chris Arnold	Police Baliff
	Guy Goodson	City Attorney
STAFF MEMBERS ABSENT:	None	

President Williams 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 Rodrigue moved to approve the motion. Second to the motion was made by Treasurer Chandler, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Director Horn moved to approve the minutes of the January 31, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Rodrigue, which carried unanimously.

DISCUSSION/ACTION

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2022.

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

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2022.

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

REPORTS FROM DIRECTORS

Director Rodrigue thanked City staff for hosting the Keith Frank concert.

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.
 - (2) Deliberation regarding real estate development project proposal as

authorized by Section 551.087 of the Texas Government Code - Project update concerning Take 5 Oil Change, 3122 N. 16th Street, Orange, Texas 77630.

The Economic Development Corporation met in a closed executive session at 8:07 a.m.

RECONVENE IN OPEN SESSION

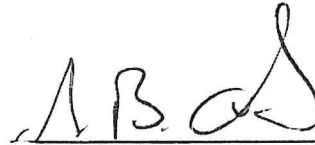
The Economic Development Corporation reconvened in open session at 8:43 a.m.

There was no action taken on item 7 a (1) and item 7 a (2).

ADJOURNMENT

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

The meeting adjourned at 8:44 a.m.



Brad Childs, Vice-President

ATTEST:


Paul Burch, Secretary