

STATE OF TEXAS }

February 22, 2022

COUNTY OF ORANGE }

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 22, 2022.

EDC MEMBERS PRESENT:	Michael Smith	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Divon Williams	Treasurer
	Tramena Horn	Director
	Larry Spears Jr.	Director
	Jason Rodrigue	Director

EDC MEMBERS ABSENT: None

COUNCIL MEMBERS PRESENT:	Caroline Hennigan	Council Member
	Mary McKenna	Council Member

COUNCIL MEMBERS ABSENT:	Terrie T. Salter	Council Member
	David C. Bailey	Council Member

STAFF MEMBERS PRESENT:	Michael Kunst	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Patricia Anderson	City Secretary
	Jennifer Krummel	Deputy City Secretary
	Cheryl Zeto	Finance Director
	Mike Zeto	CIS Manager
	Kelvin Knauf	Director of Planning and Community Development
	Lane Martin	Chief of Police
	Guy Goodson	City Attorney

STAFF MEMBERS ABSENT:	Leigh Anne Dallas	Event Manager/EDC Assistant
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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.

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

APPROVAL OF MINUTES

Director Rodrigue moved to approve the minutes of the February 8, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Secretary Burch, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

REPORTS FROM DIRECTORS

Director Spears thanked everyone who was a part of the Mardi Gras festivities. He advised people had a wonderful time and was glad to see all of the vehicles on Simmons Drive.

ADJOURN TO CLOSED EXECUTIVE SESSION

6. 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 5:03 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:18 p.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 6 a (1).


No action taken on item 6 a (1).

ADJOURNMENT

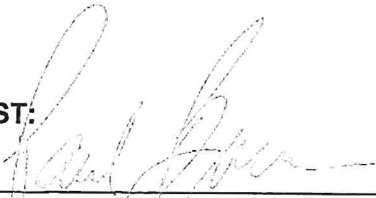
There being no further business before the Corporation, Director Rodrigue moved to adjourn the meeting. Second to the motion was made by Director Horn, which carried unanimously.

The meeting adjourned at 5:18 p.m.

February 22, 2022



Michael Smith, President

ATTEST:


Paul Burch, Secretary