

STATE OF TEXAS }

COUNTY OF ORANGE }

March 8, 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, March 8, 2022.

EDC MEMBERS PRESENT:	Michael Smith	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Divon Williams	Treasurer
	Larry Spears Jr.	Director
	Jason Rodrigue	Director
EDC MEMBERS ABSENT:	Tramena Horn	Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan	Council Member
	Mary McKenna	Council Member
	David C. Bailey	Council Member
	Terrie T. Salter	Council Member (arrived at 8:49 a.m.)
COUNCIL MEMBERS ABSENT:	None	
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
	Leigh Anne Dallas	Event Manager / EDC Assistant
	Cheryl Zeto	Finance Director
	Kelvin Knauf	Director of Planning and Community Development
	Lane Martin	Chief of Police
	Mike Zeto	CIS Manager
	Guy Goodson	City Attorney
STAFF MEMBERS ABSENT:	None	

President Smith called the meeting to order at 8:30 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 Secretary Burch, which carried unanimously.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the February 22, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Rodrigue, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

PUBLIC HEARING

CONDUCT A PUBLIC HEARING TUESDAY, MARCH 8, 2022, 8:30 A.M., AT THE CITY COUNCIL CHAMBERS (LIBRARY AUDITORIUM), 220 N. 5th STREET, ORANGE, TEXAS 77630 FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES RELATED TO INFRASTRUCTURE IMPROVEMENTS OF PINEY WOODS SANITATION, INC., 2004 DUPONT DRIVE, ORANGE, TEXAS 77630, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

The public hearing began at 8:32 a.m.

Mr. Trahan advised the project will be a \$450,000.00 capital investment by Piney Woods Sanitation, which consists of a new building with concrete slab and additional parking, as well as clearing of brush for a new fence line.

The public hearing ended at 8:34 a.m.

DISCUSSION/ACTION

MOTION OF INTENT TO APPROVE AN EDC INCENTIVE WITH PINEY WOODS SANITATION, INC. 2004 DUPONT DRIVE, ORANGE, TX 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

REPORTS FROM DIRECTORS

No reports were given.

ADJOURN TO CLOSED EXECUTIVE SESSION

8. 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 8:36 a.m.

Council Member Salter arrived to the meeting at 8:49 a.m.

RECONVENE IN OPEN SESSION

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

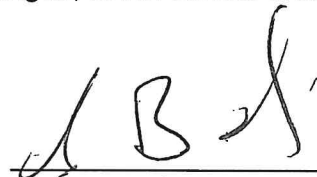
TAKE ACTION AS NECESSARY REGARDING ITEM 8 a (1).

No action taken on item 8 a (1).

ADJOURNMENT

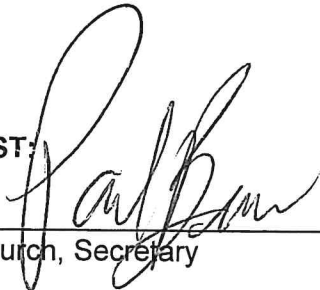
There being no further business before the Corporation, Secretary Burch moved to adjourn the meeting. Second to the motion was made by Director Rodrigue, which carried unanimously.

The meeting adjourned at 8:55 a.m.



Brad Childs, Vice-President

ATTEST:



Paul Burch, Secretary