

STATE OF TEXAS }

March 14, 2023

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, March 14, 2023.

<b>EDC MEMBERS PRESENT:</b>	Brad Childs Paul Burch Matt Chandler Larry Spears Jr. Tramena Horn Jason Rodrigue	Vice-President Secretary Treasurer Director Director Director
<b>EDC MEMBERS ABSENT:</b>	Divon Williams	President
<b>COUNCIL MEMBERS PRESENT:</b>	Mary McKenna	Council Member
<b>COUNCIL MEMBERS ABSENT:</b>	Terrie Salter Caroline Hennigan David Bailey	Council Member Council Member Council Member
<b>STAFF MEMBERS PRESENT:</b>	Jay Trahan  Patricia Anderson Jennifer Pool Hillary Gravett Cheryl Zeto Kelvin Knauf  Lane Martin Adam Jack  Mike Zeto Guy Goodson	Assistant City Manager, Director of E c o n o m i c Development City Secretary Deputy City Secretary Assistant EDC Director Director of Finance Director of Planning and Community Development Chief of Police Director of Public Works CIS Manager City Attorney
<b>STAFF MEMBERS ABSENT:</b>	Michael Kunst	City Manager

Vice-President Childs 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.**

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

#### **CITIZEN COMMENTS**

There were no citizen comments.

#### **APPROVAL OF MINUTES**

Director Rodrigue moved to approve the minutes of the February 14, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Horn, which carried unanimously.

#### **DISCUSSION/ACTION**

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH BCS ORANGE LLC (WHATABURGER), 3124 N. 16<sup>TH</sup> STREET, ORANGE, TEXAS 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$300,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH BCS ORANGE LLC (WHITEWATER EXPRESS CAR WASH), 3122 N. 16<sup>TH</sup> STREET, ORANGE, TEXAS 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

#### **REPORTS FROM DIRECTORS**

Director Spears commended the EDC Board members, as well as City staff. He advised the EDC has invested approximately two million dollars, in four projects, and these projects total approximately ten million dollars in new businesses. Director Spears advised those businesses are: Chick-fil-A, Starbucks, Whataburger, and Whitewater Express Car Wash, all of which, are located at the corner of 16<sup>th</sup> Street and IH-10.

**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.

The Economic Development Corporation met in a closed executive session at 8:42 a.m.

**RECONVENE IN OPEN SESSION**

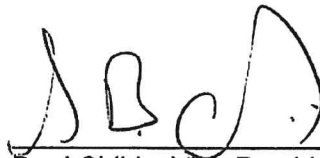
The Economic Development Corporation reconvened in open session at 8:57 a.m.

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

**ADJOURNMENT**

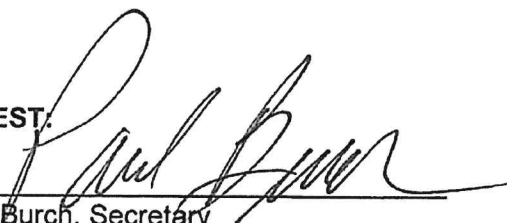
There being no further business before the Corporation, Director Rodrigue moved to adjourn the meeting. Second to the motion was made by Director Spears, which carried unanimously.

The meeting adjourned at 8:57 a.m.



Brad Childs, Vice-President

ATTEST:



Paul Burch, Secretary