

STATE OF TEXAS }

COUNTY OF ORANGE }

May 10, 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, May 10, 2022.

EDC MEMBERS PRESENT:	Divon Williams	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Matt Chandler	Director
	Larry Spears Jr.	Director
	Tramena Horn	Director
EDC MEMBERS ABSENT:	Jason Rodrigue	Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan	Council Member
	Mary McKenna	Council Member
	David C. Bailey	Council Member
COUNCIL MEMBERS ABSENT:	Terrie T. Salter	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
	Leigh Anne Dallas	Event Manager / EDC Assistant
	Cheryl Zeto	Director of Finance
	Kelvin Knauf	Director of Planning and Community Development
	Lane Martin	Chief of Police
	Mike Zeto	CIS Manager
	Lauren Rodrigue	Code Enforcement Officer
	Guy Goodson	City Attorney
STAFF MEMBERS ABSENT:	None	

President Williams 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.

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

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the April 26, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Chandler, which carried unanimously.

DISCUSSION/ACTION

MOTION APPOINTING _____ AS THE NEW EDC TREASURER FOR A SPECIFIED PERIOD OF MAY 10, 2022 - SEPTEMBER 30, 2022, DUE TO THE APPOINTMENT OF DIVON WILLIAMS AS THE NEW EDC PRESIDENT.

Secretary Burch nominated Director Chandler as the new EDC Treasurer. Second to the motion was made by Vice-President Childs, which carried unanimously.

MOTION APPROVING ALLCO CHANGE ORDER NO. 4 FOR EAGLE POINT PARKWAY PHASE 1 IN AN AMOUNT NOT TO EXCEED \$3,472.00 TO ALLOW FOR THE ADDITION OF PVC PIPE SLEEVES FOR ELECTRICAL WIRING TO BE INSTALLED BY THE HOUSEMAN COMPANY FOR SIGNAGE IN THE LANDSCAPED MEDIAN AT THE SOUTH OF THE INTERSTATE 10 FRONTAGE ROAD FOR THE PURPOSE OF ECONOMIC DEVELOPMENT. THE HOUSEMAN COMPANY WILL REIMBURSE THE CITY EDC IN THE AMOUNT OF \$3,472.00.

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

MOTION APPROVING A FIRST AMENDMENT TO THE NOT TO EXCEED \$35,000 EDC INCENTIVE AGREEMENT FOR MR. HORN SEA/ORANGE CITY DONUT, 3640 MLK DRIVE, ORANGE, TX 77632, FOR A 100 LF WATERLINE EXTENSION IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

REPORTS FROM DIRECTORS

Director Spears advised he is happy to have the City of Orange EDC in order to make projects happen, like Orange City Donut.

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

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:53 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 7 a (1).

No action taken on item 7 a (1).

ADJOURNMENT

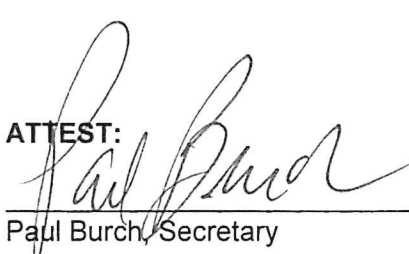
There being no further business before the Corporation, Secretary Burch moved to adjourn the meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

The meeting adjourned at 8:54 a.m.



Divon Williams, President

ATTEST:



Paul Burch, Secretary