

STATE OF TEXAS }

COUNTY OF ORANGE }

May 23, 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, May 23, 2023.

EDC MEMBERS PRESENT:	Jason Rodrigue Paul Burch Matt Chandler Tramena Horn Larry Spears Jr. George Mortimer	President Secretary Treasurer Director Director Director
EDC MEMBERS ABSENT:	Brad Childs	Vice - President (recused from meeting; seated with audience)
COUNCIL MEMBERS PRESENT:	Caroline Hennigan David Bailey	Council Member Council Member (arrived at 5:21 p.m.)
COUNCIL MEMBERS ABSENT:	Mary McKenna Terrie Salter	Council Member Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Pool Hillary Gravett Cheryl Zeto Mike Zeto Kelvin Knauf Adam Jack Divon Williams Chris Arnold Guy Goodson	City Manager 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 CIS Manager Director of Planning and Community Development Director of Public Works Deputy Director of P l a n n i n g a n d C o m m u n i t y Development Police Bailiff (arrived at 5:01 p.m.) City Attorney
STAFF MEMBERS ABSENT:	None	

President Rodrigue 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.

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

CITIZEN COMMENTS

There were no citizen comments.

Police Baliff Arnold arrived to the meeting.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the May 9, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Mortimer, which carried unanimously.

DISCUSSION/ACTION

MOTION APPROVING A TIMELINE EXTENSION THROUGH DECEMBER 31, 2023, FOR CHILDS MANUFACTURING AND BUILDING SUPPLY, INC. DUE TO COORDINATION EFFORTS WITH TXDOT.

Mr. Trahan advised Mr. Childs, project owner of Childs Manufacturing and Building Supply, Inc. was seated in the audience and was recused. Mr. Trahan gave a brief overview of the project and advised the project timeline extension is in regards to a curb cut request, awaiting TXDOT's approval, which has caused the delay.

Director Mortimer moved to approve the motion. Second to the motion was made by Director Horn, which carried unanimously.

REPORTS FROM DIRECTORS

Director Mortimer left the meeting at 5:13 p.m.

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 - CHRISTUS Microhospital Project.

The Economic Development Corporation met in a closed executive session at 5:13 p.m.

Council Member Bailey arrived to the meeting at 5:21 p.m.

RECONVENE IN OPEN SESSION

The Economic Development Corporation reconvened in open session at 5:28 p.m.


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

ADJOURNMENT

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

The meeting adjourned at 5:28 p.m.

ATTEST:



Paul Burch, Secretary



Jason Rodriguez, President