

STATE OF TEXAS }

COUNTY OF ORANGE }

May 24, 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 24, 2022.

EDC MEMBERS PRESENT:	Divon Williams Brad Childs Paul Burch Matt Chandler Larry Spears Jr. Tramena Horn Jason Rodrigue	President Vice-President Secretary Treasurer Director Director Director
EDC MEMBERS ABSENT:	None	
COUNCIL MEMBERS PRESENT:	Caroline Hennigan Mary McKenna David C. Bailey Terrie T. Salter	Council Member Council Member Council Member (arrived at 5:12 p.m.) Council Member (arrived at 5:15 p.m.)
COUNCIL MEMBERS ABSENT:	None	
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Cheryl Zeto Sarah Hunter Kelvin Knauf Mike Zeto Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Finance Accounting Clerk Director of Planning and Community Development CIS Manager City Attorney
STAFF MEMBERS ABSENT:	Leigh Anne Dallas	Event Manager / EDC Assistant

President Williams 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.

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

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Director Horn moved to approve the minutes of the May 10, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

DISCUSSION/ACTION

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH PINEY WOODS SANITATION, INC., 2004 DUPONT DRIVE, ORANGE, TEXAS 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Mr. Trahan made some brief comments about the project and introduced Mike Wilson, representative of Piney Woods. Mr. Wilson advised they are awaiting approval from Orange County Drainage District and hope to start the project next week. He advised they are anticipating a completion date of December 2022. Mr. Wilson thanked the EDC for their support.

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

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION'S ANNUAL FINANCIAL REPORT AND AUDIT REPORT AS PRESENTED BY BROOKSWATSON & CO., PLLC FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021.

Ms. Zeto introduced Jon Watson, partner with BrooksWatson. Mr. Watson gave a PowerPoint presentation on the EDC's audit. He highlighted specific areas of the audit. He advised the Economic Development Corporation received an unmodified opinion, which is the highest level of assurance.

A copy of the presentation is included in and being made a part of these minutes.

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

Council Member Bailey arrived to the meeting at 5:12 p.m.

REPORTS FROM DIRECTORS

No reports were given.

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 5:13 p.m.

Council Member Salter arrived to the meeting at 5:15 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:23 p.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, Director Rodrigue moved to adjourn the meeting. Second to the motion was made by Director Horn, which carried unanimously.

The meeting adjourned at 5:23 p.m.



Divon Williams, President

ATTEST:



Paul Burch, Secretary