

STATE OF TEXAS }
COUNTY OF ORANGE }

May 25, 2021

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 25, 2021.

EDC MEMBERS PRESENT:	Michael Smith Brad Childs Paul Burch Divon Williams Larry Spears Jr. Tramena Horn	President Vice-President Secretary Treasurer Director Director
EDC MEMBERS ABSENT:	Mark Frey	Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan David C. Bailey Terrie Salter	Council Member Council Member (arrived at 4:39 p.m.) Council Member (arrived at 5:08 p.m.)
COUNCIL MEMBERS ABSENT:	Mary McKenna	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Lane Martin Kelvin Knauf Leigh Anne Dallas Matthew Frederick Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Chief of Police Director of Planning and Community Development Event Manager/EDC Assistant IT Technician City Attorney
STAFF MEMBERS ABSENT:	Jennifer Krummel Mike Zeto Cheryl Zeto	Deputy City Secretary CIS Manager Director of Finance

President Smith called the meeting to order at 4:30 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.

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

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the April 27, 2021 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

DISCUSSION/ACTION

MOTION TO APPROVE AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH MICHAEL AND ANNA SMITH (WATER TREE), 3720 N. 16TH STREET, SUITE A, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$95,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

President Smith and Vice-President Childs recused themselves from any discussion or action taken on this item.

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

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.
 - (2) Deliberation regarding real estate development project proposal as

authorized by Section 551.087 of the Texas Government Code - EDC Lots at 9th Street.

The Corporation met in a closed executive session at 4:35 p.m.

Council Member Bailey arrived at the meeting at 4:39 p.m.

Council Member Salter arrived at the meeting at 5:08 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:23 p.m.

TAKE ACTION AS NECESSARY REGARDING ITEMS 7 a (1) and 7 a (2) ABOVE.


No action was taken.

ADJOURNMENT

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

The meeting adjourned at 5:24 p.m.

ATTEST:



Paul Burch, Secretary



Michael Smith, President