

STATE OF TEXAS }

June 8, 2021

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, June 8, 2021.

EDC MEMBERS PRESENT:	Michael Smith	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Larry Spears Jr.	Director

EDC MEMBERS ABSENT:	Divon Williams	Treasurer
	Tramena Horn	Director
	Mark Frey	Director
	(Note: Mark Frey was in attendance as an audience member, but did not participate in any action as an EDC Board Member.)	

COUNCIL MEMBERS PRESENT:	Mary McKenna	Council Member
	Caroline Hennigan	Council Member
	Terrie Salter	Council Member
	David Bailey	Council Member (Arrived at 8:42 a.m.)

COUNCIL MEMBERS ABSENT: None

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
	Mike Zeto	CIS Manager
	Cheryl Zeto	Director of Finance
	Kelvin Knauf	Director of Planning and Community Development
	Lane Martin	Chief of Police
	Guy Goodson	City Attorney

STAFF MEMBERS ABSENT: None

President Smith 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 Spears, which carried unanimously.

President Smith advised that Director Frey is recused as an EDC Board member for this meeting.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the May 25, 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 BAYOU METALS SPECIALTIES, LLC/TREGRE ENTERPRISES, LLC, 1813 DUPONT DRIVE, ORANGE, TEXAS FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Mr. Trahan advised that project owner, Brian Tregre was advised, by his legal team, to form a new LLC as part of this project. Mr. Tregre submitted a letter of request in terms of adding Tregre Enterprises, LLC to the agreement.

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

The Corporation met in a closed executive session at 8:34 a.m.

Council Member Bailey arrived at 8:42 a.m.

RECONVENE IN OPEN SESSION

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

TAKE ACTION AS NECESSARY REGARDING ITEMS 7 a (1) 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 8:57 a.m.

ATTEST



Paul Burch, Secretary



Brad Childs, Vice-President