

STATE OF TEXAS }

June 13, 2023

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 13, 2023.

EDC MEMBERS PRESENT:	Jason Rodrigue Brad Childs Paul Burch Matt Chandler Tramena Horn Larry Spears Jr. George Mortimer	President Vice-President Secretary Treasurer Director Director Director
EDC MEMBERS ABSENT:	None	
COUNCIL MEMBERS PRESENT:	Mary McKenna	Council Member
COUNCIL MEMBERS ABSENT:	David Bailey Terrie T. Salter Caroline Hennigan	Council Member Council Member Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Lane Martin Hillary Gravett Cheryl Zeto Mike Zeto Kelvin Knauf Adam Jack Divon Williams Guy Goodson	City Manager Assistant City Manager, Director of E c o n o m i c Development City Secretary Chief of Police 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 City Attorney
STAFF MEMBERS ABSENT:	Jennifer Pool	Deputy City Secretary

President Rodrigue called the meeting to order at 8:00 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.

Treasurer Chandler 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

Secretary Burch moved to approve the minutes of the May 23, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears, which carried unanimously.

DISCUSSION/ACTION

MOTION APPROVING AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH COVE MARINA AND BOAT STORAGE LLC, 1804 MISSISSIPPI, ORANGE, TEXAS 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

REPORTS FROM DIRECTORS

Director Spears advised a car wash is being built at Dr. Ebead's old office located on MacArthur Drive. He advised there will be three car washes located in one area. He also advised these are not located within the City limits of Orange.

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.

- b) Deliberation Regarding Economic Development Negotiations:
 - (2) Deliberation regarding real estate development project proposal as authorized by Section 551.087 of the Texas Government Code.

The Economic Development Corporation met in a closed executive session at 8:06 a.m.

RECONVENE IN OPEN SESSION

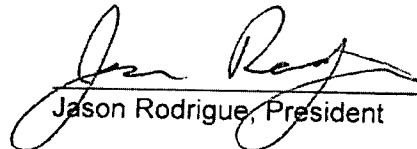
The Economic Development Corporation reconvened in open session at 8:21 a.m.

There was no action taken on items 7 a (1) and 7 a (2).

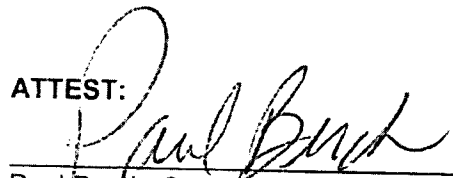
ADJOURNMENT

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

The meeting adjourned at 8:21 a.m.


Jason Rodrigue, President

ATTEST:


Paul Burch, Secretary