

STATE OF TEXAS }

June 14, 2022

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 14, 2022.

<b>EDC MEMBERS PRESENT:</b>	Divon Williams	President
	Brad Childs	Vice-President
	Paul Burch	Secretary
	Matt Chandler	Treasurer
	Larry Spears Jr.	Director
	Tramena Horn	Director
	Jason Rodrigue	Director

**EDC MEMBERS ABSENT:** None

<b>COUNCIL MEMBERS PRESENT:</b>	Caroline Hennigan	Council Member
	Mary McKenna	Council Member
	Terrie T. Salter	Council Member (arrived at 8:32 a.m.)
	David C. Bailey	Council Member (arrived at 8:51 a.m.)

**COUNCIL MEMBERS ABSENT:** None

<b>STAFF MEMBERS PRESENT:</b>	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
	Cheryl Zeto	Director of Finance
	Kelvin Knau	Director of Planning and Community Development
	Mike Zeto	CIS Manager
	Lane Martin	Chief of Police
	Guy Goodson	City Attorney

**STAFF MEMBERS ABSENT:** None

President Williams 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.**

Director Rodrigue 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 Rodrigue moved to approve the minutes of the May 24, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

### **DISCUSSION/ACTION**

Council Member Salter arrived to the meeting at 8:32 a.m.

**MOTION APPROVING AN EDC INFRASTRUCTURE GRANT AGREEMENT WITH J. BREAUX ENTERPRISES, LLC, 1807 W. GLORIA SWITCH ROAD, CARENCO, LA 70520 IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT. (THE RESERVE @ MALLARD LAKES/W ALLIE PAYNE ROAD)**

Director Horn stepped away from the dais at 8:34 a.m.

Secretary Burch moved to approve the motion. Second to the motion was made by Director Rodrigue, which carried 6 - 0.

**MOTION APPROVING AN EAGLE POINT PARKWAY PHASE I PROJECT BUDGET INCREASE IN AN AMOUNT NOT TO EXCEED \$5,000 FOR CONSTRUCTION MATERIALS TESTING AS RECOMMENDED BY PROJECT ENGINEER DON KING, P.E., WITH FITTZ & SHIPMAN.**

Director Horn returned to the dais at 8:35 a.m.

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

**MOTION APPROVING AN ADDITIONAL 100LF WATERLINE EXTENSION FOR ORANGE CITY DONUT, MR. HORN SEA, 3640 MLK DRIVE, ORANGE, TEXAS 77632 IN AN AMOUNT NOT TO EXCEED \$8,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT. THE TOTAL EDC INCENTIVE FOR THE PROJECT IS IN AN AMOUNT NOT TO EXCEED \$53,000.**

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

**REPORTS FROM DIRECTORS**

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Director Spears thanked staff for posting EDC funded projects on various social media sites. He advised there were some negative comments and the Corporation invites all businesses to the City and will continue to support and attract all business owners.

**ADJOURN TO CLOSED EXECUTIVE SESSION**

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

The Corporation met in a closed executive session at 8:40 a.m.

Council Member David Bailey arrived to the meeting at 8:51 a.m.

**RECONVENE IN OPEN SESSION**

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The Corporation reconvened in open session at 8:59 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 7 a (1).

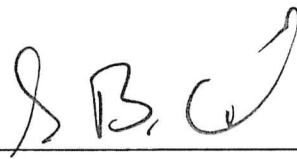
No action taken on item 7 a (1).

**ADJOURNMENT**


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

The meeting adjourned at 8:59 a.m.

  
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Brad Childs, Vice-President

ATTEST:

  
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Paul Burch, Secretary