

STATE OF TEXAS }

COUNTY OF ORANGE }

June 27, 2023

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 27, 2023.

EDC MEMBERS PRESENT:	Jason Rodrigue Brad Childs Paul Burch Matt Chandler Larry Spears Jr. George Mortimer	President Vice-President Secretary Treasurer Director Director
EDC MEMBERS ABSENT:	Tramena Horn	Director
COUNCIL MEMBERS PRESENT:	Mary McKenna Caroline Hennigan	Council Member Council Member
COUNCIL MEMBERS ABSENT:	David Bailey Terrie T. Salter	Council Member Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Pool 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 Deputy City Secretary 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:	None	

President Rodrigue 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.

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 June 13, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

DISCUSSION/ACTION

MOTION APPROVING A TIMELINE EXTENSION THROUGH DECEMBER 31, 2023, FOR PINEY WOODS SANITATION, 2004 DUPONT DRIVE, ORANGE, TEXAS 77630, DUE TO WEATHER AND CONTRACTOR DELAYS.

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

MOTION APPROVING A TIMELINE EXTENSION THROUGH DECEMBER 31, 2023, FOR LITTLE TEXAS TEAHOUSE, 308 BORDER STREET, ORANGE, TEXAS 77630, DUE TO MATERIAL DELAYS AND INSPECTIONS.

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

REPORTS FROM DIRECTORS

Director Spears thanked the EDC for supporting the Juneteenth Celebration and Krewe de Onyx for all of their hardwork for the event.

Vice-President Childs congratulated Hillary Gravett on her appointment as the President of the LCM Lion's Club.

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 - City Westside Waterline Infrastructure 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 4:36 p.m.

RECONVENE IN OPEN SESSION

The Economic Development Corporation reconvened in open session at 4:56 p.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 4:57 p.m.

ATTEST:



Paul Burch, Secretary



Jason Rodrigue, President