

STATE OF TEXAS }

COUNTY OF ORANGE }

June 28, 2022

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 28, 2022.

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| EDC MEMBERS PRESENT: | Brad Childs Paul Burch Matt Chandler Larry Spears Jr. Tramena Horn | Vice-President Secretary Treasurer Director Director |
| EDC MEMBERS ABSENT: | Divon Williams Jason Rodrigue | President Director |
| COUNCIL MEMBERS PRESENT: | Caroline Hennigan Mary McKenna David C. Bailey | Council Member Council Member Council Member (arrived at 5:01 p.m.) |
| COUNCIL MEMBERS ABSENT: | Terrie T. Salter | Council Member |
| STAFF MEMBERS PRESENT: | Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Leigh Anne Dallas Cheryl Zeto Kelvin Knauf Mike Zeto Lane Martin Matthew Frederick Guy Goodson | City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Event Manager / EDC Assistant Director of Finance Director of Planning and Community Development CIS Manager Chief of Police IT Technician City Attorney |
| STAFF MEMBERS ABSENT: | None | |

Vice-President Childs called the meeting to order at 5:00 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.

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

Council Member Bailey arrived to the meeting at 5:01 p.m.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the June 14, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

PUBLIC HEARING

A PUBLIC HEARING WAS CONDUCTED FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES RELATED TO INFRASTRUCTURE IMPROVEMENTS AT 409 EXPRESS, 1214 N. 16TH STREET, ORANGE, TEXAS 77630 IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Public hearing began at 5:03 p.m.

Mr. Jay Trahan opened with a brief overview of the project. He advised the 409 Express will be located near Sherwin Williams and is an estimated 3 million dollar capital investment with a \$200,000 Economic Development Grant request.

Project owner Raj Korpai advised the 409 Express will be a Mobil brand fuel station, which will also host a laundromat and C-store with a hot deli.

Public hearing ended at 5:06 p.m.

DISCUSSION/ACTION

MOTION OF INTENT TO APPROVE AN EDC INCENTIVE WITH 409 EXPRESS, 1214 N. 16TH STREET, ORANGE, TEXAS 77630 FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

REPORTS FROM DIRECTORS

Director Spears thanked 409 Express owners for investing in the City of Orange and he is interested to see progress on this project development.

ADJOURN TO CLOSED EXECUTIVE SESSION

8. 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 5:09 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:15 p.m.

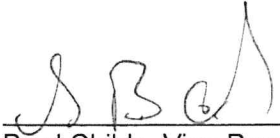
TAKE ACTION AS NECESSARY REGARDING ITEM 8 a (1).

No action taken on item 8 a (1).

ADJOURNMENT

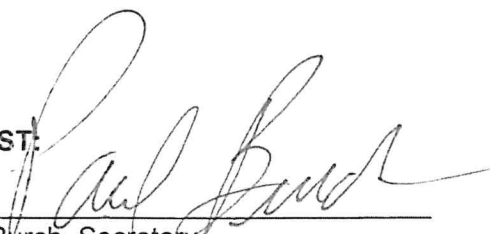
There being no further business before the Corporation, Treasurer Chandler moved to adjourn the meeting. Second to the motion was made by Secretary Burch, which carried unanimously.

The meeting adjourned at 5:15 p.m.



Brad Childs, Vice-President

ATTEST:



Paul Burch, Secretary