

STATE OF TEXAS }

COUNTY OF ORANGE }

July 12, 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, July 12, 2022.

EDC MEMBERS PRESENT:

Divon Williams	President
Brad Childs	Vice-President
Paul Burch	Secretary
Matt Chandler	Treasurer
Larry Spears Jr.	Director

EDC MEMBERS ABSENT:

Jason Rodrigue	Director
Tramena Horn	Director

COUNCIL MEMBERS PRESENT:

Caroline Hennigan	Council Member
Mary McKenna	Council Member
David C. Bailey	Council Member (arrived at 8:37 a.m.)

COUNCIL MEMBERS ABSENT:

Terrie T. Salter	Council Member
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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
Cheryl Zeto	Director of Finance
Kelvin Knauf	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.

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

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Secretary Burch moved to approve the minutes of the June 28, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

REPORTS FROM DIRECTORS

No Reports.

ADJOURN TO CLOSED EXECUTIVE SESSION

6. a) Deliberation Regarding Economic Development Negotiations:
- (1) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.
 - (2) 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 8:34 a.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:55 a.m.

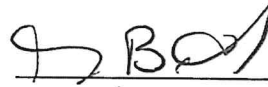
TAKE ACTION AS NECESSARY REGARDING ITEMS 6 a (1) and 6 a (2).

No action was taken on 6 a (1) and there was not an executive session for item 6 a (2).

ADJOURNMENT

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

The meeting adjourned at 8:55 a.m.



Brad Childs, Vice-President

ATTEST:



Paul Burch, Secretary