

STATE OF TEXAS }

COUNTY OF ORANGE }

August 22, 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, August 22, 2023.

EDC MEMBERS PRESENT:

Jason Rodrigue	President
Brad Childs	Vice-President
Paul Burch	Secretary
Matt Chandler	Treasurer
Larry Spears Jr.	Director
George Mortimer	Director
Tramena Horn	Director

EDC MEMBERS ABSENT:

None

COUNCIL MEMBERS PRESENT:

Mary McKenna	Council Member
Terrie T. Salter	Council Member (arrived at 5:03 p.m.)
Caroline Hennigan	Council member (arrived at 5:05 p.m.)

COUNCIL MEMBERS ABSENT:

David Bailey	Council Member
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STAFF MEMBERS PRESENT:

Michael Kunst	City Manager
Jay Trahan	Assistant City Manager, Director of E c o n o m i c Development
Patricia Anderson	City Secretary
Jennifer Pool	Deputy City Secretary
Hillary Gravett	Assistant EDC Director
Cheryl Zeto	Director of Finance
Mike Zeto	CIS Manager
Kelvin Knauf	Director of Planning and Community Development
Adam Jack	Director of Public Works
Lane Martin	Chief of Police
Guy Goodson	City Attorney

STAFF MEMBERS ABSENT:

None

President Rodrigue called the meeting to order at 4:33 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 Treasurer Chandler, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Director Mortimer moved to approve the minutes of the August 8, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Chandler, which carried unanimously.

REPORTS FROM DIRECTORS

President Rodrigue thanked Mr. Trahan and staff for all of their hard work.

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 - project update concerning 409 Express, 1214 N. 16th Street, Orange, Texas 77630.

The Economic Development Corporation met in a closed executive session at 4:37 p.m.

Council Member Salter arrived to the meeting.

Council Member Hennigan arrived to the meeting.

RECONVENE IN OPEN SESSION

The Economic Development Corporation reconvened in open session at 5:08 p.m.

There was no action taken on item 6 a (1).

ADJOURNMENT

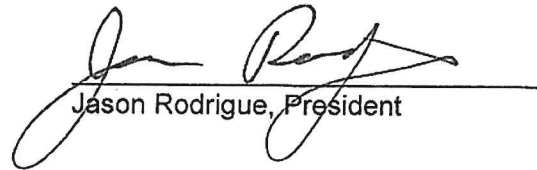
There being no further business before the Corporation, Vice-President Childs moved to adjourn the meeting. Second to the motion was made by Director Spears, which carried unanimously.

The meeting adjourned at 5:08 p.m.

ATTEST:



Paul Burch, Secretary



Jason Rodrigue, President