

STATE OF TEXAS }  
COUNTY OF ORANGE }

August 23, 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, August 23, 2022.

<b>EDC MEMBERS PRESENT:</b>	Divon Williams Brad Childs Paul Burch Matt Chandler Tramena Horn Jason Rodrigue	President Vice-President Secretary Treasurer Director Director
<b>EDC MEMBERS ABSENT:</b>	Larry Spears Jr.	Director
<b>COUNCIL MEMBERS PRESENT:</b>	Caroline Hennigan Mary McKenna David C. Bailey Terrie T. Salter	Council Member Council Member Council Member (arrived at 5:15 p.m.) Council Member (arrived at 5:22 p.m.)
<b>COUNCIL MEMBERS ABSENT:</b>	None	
<b>STAFF MEMBERS PRESENT:</b>	Michael Kunst Jay Trahan  Patricia Anderson Jennifer Krummel Leigh Anne Dallas  Cheryl Zeto Kelvin Knauf  Matthew Fredertick Lane Martin 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 I T Technician Chief of Police City Attorney
<b>STAFF MEMBERS ABSENT:</b>	None	

President Williams called the meeting to order at 5:30 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.**

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

### **CITIZEN COMMENTS**

There were no citizen comments.

### **APPROVAL OF MINUTES**

Treasurer Chandler moved to approve the minutes of the August 9, 2022 Orange Economic Development Corporation Meeting. Second to the motion was made by Vice-President Childs, which carried unanimously.

### **DISCUSSION/ACTION**

**MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION'S PROPOSED BUDGET FOR FISCAL YEAR 2023..**

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

### **REPORTS FROM DIRECTORS**

No reports were given.

### **ADJOURN TO CLOSED EXECUTIVE SESSION**

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.
  - (2) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.

President Williams advised item 7 a) (2) is deferred to a future EDC meeting.

The Corporation met in a closed executive session at 5:04 p.m.

Council Member Bailey arrived to the meeting.

**RECONVENE IN OPEN SESSION**

The Corporation reconvened in open session at 5:21 p.m.

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


Council Member Salter arrived to the meeting.

No action was taken on item 7 a (1).

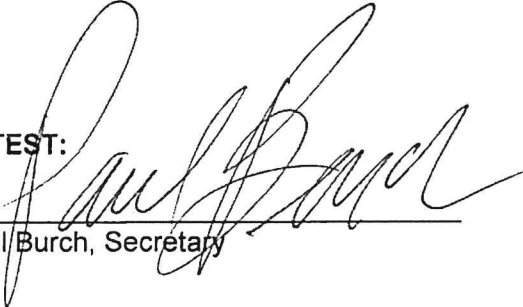
**ADJOURNMENT**

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

The meeting adjourned at 5:23 p.m.

  
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Divon Williams, President

ATTEST:

  
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Paul Burch, Secretary