

STATE OF TEXAS }
COUNTY OF ORANGE }

August 24, 2021

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 24, 2021.

EDC MEMBERS PRESENT:	Brad Childs Paul Burch Divon Williams Larry Spears Jr. Tramena Horn	Vice-President Secretary (arrived at 5:06 p.m.) Treasurer Director Director
EDC MEMBERS ABSENT:	Michael Smith Mark Frey	President Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan Terrie Salter Mary McKenna	Council Member Council Member (arrived at 5:01 p.m.) Council Member (arrived at 5:03 p.m.)
COUNCIL MEMBERS ABSENT:	David Bailey	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Mike Zeto Cheryl Zeto Kelvin Knauf Lane Martin Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary CIS Manager Director of Finance Director of Planning and Community Development Chief of Police City Attorney
STAFF MEMBERS ABSENT:	Leigh Anne Dallas	Event Manager/EDC Assistant

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.

Treasurer Williams moved to approve the motion. Second to the motion was made by Director Spears, which carried unanimously.

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the August 10, 2021 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Williams, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

Council Member Salter arrived at 5:01 p.m.

DISCUSSION/ACTION

MOTION OF ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION'S PROPOSED BUDGET FOR FISCAL YEAR 2022.

Council Member McKenna arrived at 5:03 p.m.

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

MOTION APPROVING A LETTER OF NOTIFICATION RECEIVED FROM MR. JAKE LEMOINE, BOARDWALK GRILLE, TO TERMINATE AN EDC INFRASTRUCTURE GRANT AGREEMENT IN THE AMOUNT OF \$200,000, WHICH WAS DESIGNATED FOR ELIGIBLE INFRASTRUCTURE IMPROVEMENTS FOR A NEW BOARDWALK GRILLE RESTAURANT LOCATION IN THE CITY OF ORANGE.

Secretary Burch arrived at 5:06 p.m.

Director Spears moved to approve the motion. Second to the motion was made by Treasurer Williams, 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 proposal 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 5:26 p.m.


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

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

ADJOURNMENT

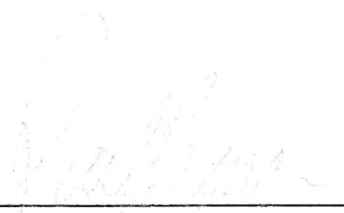
There being no further business before the Corporation, Director Horn moved to adjourn the meeting. Second to the motion was made by Director Spears, which carried unanimously.

The meeting adjourned at 5:26 p.m.



Brad Childs, Vice-President

ATTEST:



Paul Burch, Secretary