

STATE OF TEXAS }

COUNTY OF ORANGE }

September 28, 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, September 28, 2021.

EDC MEMBERS PRESENT:	Michael Smith Paul Burch Divon Williams Larry Spears Jr.	President Secretary Treasurer Director
EDC MEMBERS ABSENT:	Brad Childs (Note: Brad Childs was in attendance as an audience member, but did not participate in any action as an EDC Board Member.) Mark Frey Tramena Horn	Vice-President Director Director
COUNCIL MEMBERS PRESENT:	Caroline Hennigan Mary McKenna	Council Member Council Member (arrived at 5:09 p.m.)
COUNCIL MEMBERS ABSENT:	David Bailey Terrie Salter	Council Member Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Jennifer Krummel Leigh Anne Dallas Mike Zeto Cheryl Zeto Kelvin Knauf Lane Martin Hillary Gravett Matthew Frederick Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Event Manager/EDC Assistant CIS Manager Director of Finance Director of Planning and Community Development Chief of Police S o c i a l M e d i a Coordinator IT Technician (arrived at 5:01 p.m.) City Attorney
STAFF MEMBERS ABSENT:	None	

President Smith 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.

Director Spears moved to approve the motion. Second to the motion was made by Secretary Burch, which carried with the following vote:

DIRECTORS VOTING AYE: President Smith, Secretary Burch, Treasurer Williams, and Director Spears

DIRECTORS VOTING NO: None

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the September 21, 2021 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Williams, which carried with the following vote:

DIRECTORS VOTING AYE: President Smith, Secretary Burch, Treasurer Williams, and Director Spears

DIRECTORS VOTING NO: None

CITIZEN COMMENTS

There were no citizen comments.

REPORTS FROM DIRECTORS

No reports were given.

Matthew Frederick arrived to the meeting at 5:01 p.m.

ADJOURN TO CLOSED EXECUTIVE SESSION

6. 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.
 - (2) 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 5:02 p.m.

Council Member McKenna arrived to the meeting at 5:09 p.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:29 p.m.

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

No action was taken on Items 6 a (1) and 6 a (2).

ADJOURNMENT


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

The meeting adjourned at 5:29 p.m.

ATTEST:



Paul Burch, Secretary



Brad Childs, Vice-President