

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

Orange Public Library Auditorium
220 N. Fifth Street
Orange, Texas

April 14, 2015
8:30 A.M.

1. **CALL TO ORDER** President Mortimer
2. **MOTION**
 - a) 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. 1 Directors
3. **APPROVAL OF MINUTES**
 - a) March 24, 2015 Economic Development Corporation Meeting 2 Directors
4. **REPORTS FROM DIRECTORS** Directors
5. **ADJOURN TO CLOSED EXECUTIVE SESSION**
 - 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. Directors
6. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding Item 5 a (1) above. Directors
7. **ADJOURNMENT**

STATE OF TEXAS }

March 24, 2015

COUNTY OF ORANGE }

BE IT REMEMBERED THAT a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the Library Auditorium on Tuesday, March 24, 2015.

EDC MEMBERS PRESENT:	Dean Granger	Vice-President
	Theresa Beauchamp	Secretary
	Ebb Moore	Treasurer
	David Meaux	Director
	Jimmy Sims	Director
	Mary McKenna	Director

DIRECTORS ABSENT:	George Mortimer	President
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COUNCIL MEMBERS PRESENT:	Tommy Ferguson	Council Member
	Essie Bellfield	Council Member
	Bill Mello	Council Member
	Larry Spears Jr.	Council Member

COUNCIL MEMBERS ABSENT:	None
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STAFF MEMBERS PRESENT:	Dr. Shawn Oubre	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Rhonda Haskins	City Secretary
	Patricia Anderson	Deputy City Secretary
	Chris Smith	City Attorney

Vice-President Granger 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.

Secretary Beauchamp moved to approve the motion. Second to the motion was made by Director McKenna which carried unanimously.

APPROVAL OF MINUTES

Director Sims moved to approve the minutes of the February 24, 2015 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Moore which carried unanimously.

REPORTS FROM DIRECTORS

Secretary Beauchamp advised that everyone who was involved in the BASS Master Elite Series did a super job.

Director Sims advised it was the vision of a prior EDC to build the Orange Boat Ramp. Without their vision the BASS Master Elite Series would not be possible.

ADJOURN TO CLOSED EXECUTIVE SESSION

- 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 closed executive session at 5:05 P.M.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:34 P.M.

TAKE ACTION AS NECESSARY REGARDING ITEM 5 a (1) ABOVE.

No action was taken.

ADJOURNMENT

There being no further business before the Corporation, Secretary Beauchamp moved to adjourn the meeting. Second to the motion was made by Treasurer Moore which carried unanimously.

The meeting adjourned at 5:35 P.M.

Dean Granger, Vice-President

ATTEST:

Theresa Beauchamp, Secretary