

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

May 12, 2015
10:00 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) April 28, 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

 - (2) 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) and (2) above. Directors

7. **ADJOURNMENT**

STATE OF TEXAS }

April 28, 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, April 28, 2015.

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

DIRECTORS ABSENT: None

COUNCIL MEMBERS PRESENT:	Tommy Ferguson	Council Member
	Essie Bellfield	Council Member
	Bill Mello	Council Member
	Larry Spears Jr.	Council Member

COUNCIL MEMBERS ABSENT: None

STAFF MEMBERS PRESENT:	Dr. Shawn Oubre	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Wade Robinson	Police Major
	Jim Wolf	Director of Public Works
	Kelvin Knauf	Director of Planning and Community Development
	Gail English	Director of Finance
	Rhonda Haskins	City Secretary
	Patricia Anderson	Deputy City Secretary
	Michael Patterson	Engineering Tech
	John Cash Smith	City Attorney
	Andrew Culpepper	City Attorney

STAFF MEMBERS ABSENT: None

President Mortimer 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 Treasurer Moore which carried unanimously.

APPROVAL OF MINUTES

Director Meaux moved to approve the minutes of the April 14, 2015 Orange Economic Development Corporation Meeting. Second to the motion was made by Vice-President Granger which carried unanimously.

RESOLUTIONS

RESOLUTION FINDING THAT A PROJECT INVOLVING OUTDOOR HOSPITALITY, LLC AS MORE PARTICULARLY DESCRIBED HEREIN PROMOTES NEW OR EXPANDED BUSINESS DEVELOPMENT AUTHORIZING AN EXPENDITURE OF FUNDS TO UNDERTAKE THE PROJECT AND AUTHORIZING THE PRESIDENT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION TO EXECUTE SUCH DOCUMENTS AS HE MAY DEEM ADVISABLE TO ALLOW THE ORANGE ECONOMIC DEVELOPMENT CORPORATION TO UNDERTAKE THE PROJECT.

Mr. Trahan advised the proposed economic development incentives include: \$75,000.00 for demolition costs and \$175,000.00 for water and sanitary sewer infrastructure improvements for a total of \$250,000.00. To financial incentives will be performance based with established benchmarks to be inspected by City staff. Outdoor Hospitality will be responsible for a payback of \$50,000.00 after a two-year period and within five years after the two-year period.

Mr. Culpepper briefed the Corporation on the guidelines for the use of EDC funds for the RV Park. There are specific conditions that have to be met and the agreement meets the specifications and is a performance based agreement.

Mr. Smith advised the agreement meets all requirements of the statutes. The EDC has authority to act on the agreement and to have discussion in closed executive sessions. Everything has been done legally and transparently.

Vice-President Granger moved to approve the resolution. Second to the motion was made by Secretary Beauchamp which carried unanimously.

A copy of this resolution is being made a part of these minutes as Resolution Number 2015-1.

DISCUSSION/ACTION

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2015.

Vice-President Granger moved to approve the motion. Second to the motion was made by

Treasurer Moore which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING MARCH 31, 2015.

Secretary Beauchamp moved to approve the motion. Second to the motion was made by Treasurer Moore which carried unanimously.

REPORTS FROM DIRECTORS

President Mortimer encouraged citizens to vote.

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 5:22 P.M.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 5:41 P.M.

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

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 5:41 P.M.

George Mortimer, President

ATTEST:

Theresa Beauchamp, Secretary