

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

June 23, 2015
5:00 P.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) June 9, 2015 Economic Development Corporation Meeting 2 Directors
4. **PUBLIC HEARING**
 - a) Conduct a public hearing for the purpose of receiving comments regarding the potential acquisition and/or construction of buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements to promote new or expanded business development through an agreement with ITEX Homes, LLC. 5 Staff: Trahan
5. **DISCUSSION/ACTION**
 - a) Consider a motion of intent to expend funds not to exceed \$5,000.00 per each residential property constructed and sold at Cypresswood Village Residential Development by ITEX Homes, LLC up to 10 residential properties each year over a three (3) year period. 6 Staff: Trahan
6. **REPORTS FROM DIRECTORS** Directors
7. **ADJOURNMENT**

STATE OF TEXAS }

June 9, 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, June 9, 2015.

EDC MEMBERS PRESENT:	George Mortimer	President
	Dean Granger	Vice-President
	Ebb Moore	Treasurer
	David Meaux	Director
	Jimmy Sims	Director
	Larry Spears Jr.	Director
	Mary McKenna	Director

DIRECTORS ABSENT: None

COUNCIL MEMBERS PRESENT:	Patrick A. Pullen	Council Member
	Dr. Wayne Guidry	Council Member
	Bill Mello	Council Member

COUNCIL MEMBERS ABSENT: Essie Bellfield Council Member

STAFF MEMBERS PRESENT:	Dr. Shawn Oubre	City Manager
	Jay Trahan	Assistant City Manager, Director of Economic Development
	Jim Wolf	Director of Public Works
	Kelvin Knauf	Director of Planning & Community Development
	Rhonda Haskins	City Secretary
	Patricia Anderson	Deputy City Secretary
	Andrew Culpepper	City Attorney

President Mortimer called the meeting to order at 8:30 A.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

Vice-President Granger moved to approve the motion. Second to the motion was made by Treasurer Moore which carried unanimously.

APPROVAL OF MINUTES

Director Spears moved to approve the minutes of the May 19, 2015 Orange Economic Development Corporation Meeting and the minutes of the May 26, 2015 Joint Meeting of the Orange City Council and the Orange Economic Development Corporation Meeting in one motion. Second to the motion was made by Director Meaux which carried unanimously.

PUBLIC HEARING

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING THE EXTENSION OF WATER AND SEWER LINES (1,725 LINEAR FEET), AND A LIFT STATION AT W. ALLIE PAYNE ROAD, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$658,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

The public hearing began at 8:33 A.M.

Mr. Trahan introduced Don King, Fittz & Shipman, and Mr. Wolf. Mr. Trahan advised the proposed area infrastructure improvements project includes West Allie Payne Road at White Oak Road. He gave a brief overview of the project. The project includes 1,725 LF West extension of water, sanitary sewer force main and a lift station. This is Phase I of the total project that would create a looped water and sanitary sewer extension west of MLK Drive and north of MLK Drive. The total estimated cost of the project is \$658,000.00 which includes a contingency of \$147,250.00.

There were no citizen comments.

The public hearing ended at 8:36 A.M.

DISCUSSION/ACTION

MOTION OF INTENT TO EXPEND FUNDS FOR THE EXTENSION OF WATER AND SEWER LINES (1,725 LINEAR FEET), AND A LIFT STATION AT W. ALLIE PAYNE ROAD, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$658,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

Vice-President Granger moved to approve the motion. Second to the motion was made by Director McKenna which carried unanimously.

MOTION ELECTING A SECRETARY FOR THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FOR A PERIOD EXPIRING SEPTEMBER 30, 2015.

President Mortimer moved to appoint Director Meaux as Secretary. Second to the motion was made by Director Sims which carried unanimously.

REPORTS FROM DIRECTORS

No reports were given.

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 8:42 A.M.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:49 A.M.

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

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 8:49 A.M.

George Mortimer, President

ATTEST:

David Meaux, Secretary

Conduct a public hearing for the purpose of receiving comments regarding the potential acquisition and/or construction of buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements to promote new or expanded business development through an agreement with Itex Homes, LLC.

MOTION

Motion of intent to expend funds not to exceed \$5,000.00 per each residential property constructed and sold at Cypresswood Village Residential Development by ITEX Homes, LLC up to 10 residential properties each year over a three (3) year period.

George Mortimer, President

ATTEST:

David Meaux, Secretary

June 23, 2015