

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

May 10, 2016
8:30 A.M.

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| 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 26, 2016 Economic Development Corporation Meeting | 3 | Directors |
| 4. PRESENTATION | | |
| a) Presentation by John Johnson, Griffith Moseley Johnson and Associates, Inc., regarding an update on strategic planning efforts related to economic development. | | John Johnson, Griffith Moseley Johnson and Associates, Inc. |
| 5. REPORTS FROM DIRECTORS | | Directors |
| 6. ADJOURNMENT | | |

Texas Penal Code 30.06:

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun”

“De conformidad con la Sección 30.06 del código penal (entrada de persona con licencia de portar o llevar armas de mano oculta), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano) no se permite entrar en esta propiedad con “ninguna armas de mano oculta”

Texas Penal Code 30.07:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”

“De conformidad con la Sección 30.07 del código penal (entrada de una persona con licencia de portar o llevar armas de mano visible), una persona licenciada bajo el subcapítulo H, capítulo 411 del código de gobierno (ley de licenciamiento para portar o llevar armas de mano visible) no se permite entrar en esta propiedad con ninguna “armas de mano visible”

No Firearms Allowed

No se permite ninguna armas de fuego

STATE OF TEXAS }
COUNTY OF ORANGE }

April 26, 2016

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 26, 2016.

EDC MEMBERS PRESENT:	Dean Granger David Meaux Ebb Moore Jimmy Sims Mary McKenna Larry Spears Jr.	Vice-President Secretary Treasurer Director Director Director
DIRECTORS ABSENT:	George Mortimer	President
COUNCIL MEMBERS PRESENT:	Patrick A. Pullen Dr. Wayne Guidry Essie Bellfield Bill Mello	Council Member Council Member Council Member Council Member
COUNCIL MEMBERS ABSENT:	None	
STAFF MEMBERS PRESENT:	Dr. Shawn Oubre Jay Trahan Rhonda Haskins Patricia Anderson Kelvin Knauf Hillary Haynes John Cash Smith	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Planning and Community Development Social Media Coordinator 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 Meaux moved to approve the motion. Second to the motion was made by Director Spears which carried unanimously.

APPROVAL OF MINUTES

Director Sims moved to approve the minutes of the April 12, 2016 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Moore which carried unanimously.

PUBLIC HEARING

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING COMMENTS REGARDING FINANCIAL INCENTIVES FOR BATES & COMPANY, INC. AND THE HT GROUP RELATED TO INFRASTRUCTURE IMPROVEMENTS AT 707 W. FRONT AVENUE IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

The public hearing began at 5:01 P.M.

Mr. Trahan introduced Jim Gilliam, owner of Bates & Company, Inc. and The HT Group. Mr. Gilliam advised this is a request for financial assistance to help offset the cost to remodel and revitalize the 2400 square foot commercial property located at 707 W. Front Street. The request is for \$60,000.00. The total project cost is approximately \$350,000.00 including \$100,000.00 to purchase the property. The property will be occupied by two entities, Bates & Company and The HT Group. The two entities currently have seven employees with an average salary of \$95,000.00 and with expected future growth, additional hires are anticipated.

Leslie Barras, 912 W. Cypress, supports the project.

Council Member Pullen asked Mr. Gilliam to consider Orange residents when hiring new employees.

The public hearing ended at 5:11 P.M.

DISCUSSION/ACTION

MOTION OF INTENT TO ENTER INTO AN AGREEMENT WITH BATES & COMPANY, INC. AND THE HT GROUP FOR THE EXPENDITURE OF FUNDS FOR INFRASTRUCTURE IMPROVEMENTS AT 707 W. FRONT AVENUE, ORANGE, TEXAS IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR THE PURPOSE OF ECONOMIC DEVELOPMENT.

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

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2016.

Treasurer Moore moved to approve the motion. Second to the motion was made by Director McKenna which carried unanimously.

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT

There being no further business before the Corporation, Vice-President Granger moved to adjourn the meeting which carried unanimously.

The meeting adjourned at 5:13 P.M.

Dean Granger, Vice-President

ATTEST:

David Meaux, Secretary