

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

June 28, 2016
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) May 10, 2016 Economic Development Corporation Meeting 3 Directors
4. **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
5. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding Item 4 a (1) above. Directors
6. **REPORTS FROM DIRECTORS** Directors
7. **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 }

May 10, 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, May 10, 2016.

EDC MEMBERS PRESENT:	George Mortimer David Meaux Ebb Moore Jimmy Sims Larry Spears Jr.	President Secretary Treasurer Director Director
DIRECTORS ABSENT:	Dean Granger Mary McKenna	Vice-President Director
COUNCIL MEMBERS PRESENT:	Patrick A. Pullen Dr. Wayne Guidry Essie Bellfield Bill Mello	Council Member Council Member Council Member (arrived at 8:36 A.M.) 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

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

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

APPROVAL OF MINUTES

Treasurer Moore moved to approve the minutes of the April 26, 2016 Orange Economic Development Corporation Meeting. Second to the motion was made by Secretary Meaux which carried unanimously.

PRESENTATION

PRESENTATION BY JOHN JOHNSON, GRIFFITH MOSELEY JOHNSON AND ASSOCIATES, INC., REGARDING AN UPDATE ON STRATEGIC PLANNING EFFORTS RELATED TO ECONOMIC DEVELOPMENT.

Mr. Johnson gave a brief update on the progress the firm has made since the last Economic Development Corporation meeting:

- * laying ground work for economic development and strategic planning primarily on Chemical Row, expand the outreach to other employers in Orange
- * 2120 businesses with Orange address, not all of them are in the city limits of Orange, in the process of sorting out the businesses in the City
- * plan on doing a mail-out to all businesses in the City
- * reaching out to school districts to identify young people for focus groups
- * responded to lead from Governor’s office; prospect withdrew before site visit
- * extend City water to Chemical Row for potential revenue; will pursue grant for assistance
- * encourage businesses to establish local business offices in the area to keep sales tax locally and to “Buy Orange” first

Dr. Oubre gave further explanation on supplying water to chemical row.

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT

There being no further business before the Corporation, Director Spears moved to adjourn the meeting which carried unanimously.

The meeting adjourned at 9:00 A.M.

George Mortimer, President

ATTEST:

David Meaux, Secretary