

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

February 27, 2018
5:00 p.m.

1. **CALL TO ORDER** President Granger
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) February 13, 2018 Orange Economic Development Corporation Meeting 3 Directors
4. **PUBLIC HEARING**
 - a) Conduct a public hearing for the purpose of receiving comments regarding financial incentives for the Boardwalk Grille related to infrastructure improvements at 5th Street at Division Avenue in an amount not to exceed \$200,000 for the purpose of economic development. 6 Staff: Trahan
5. **DISCUSSION/ACTION**
 - a) Consider a motion of intent to enter into an agreement with the Boardwalk Grille for the expenditure of funds for infrastructure improvements at 5th Street & Division Avenue, Orange, Texas in an amount not to exceed \$200,000 for the purpose of economic development. 7 Staff: Trahan
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 licensee 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 licenciación 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 licenciación 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 }

February 13, 2018

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, February 13, 2018.

EDC MEMBERS PRESENT:	Dean Granger Larry Spears Jr. Gail Barnett Michael Smith Mark Frey Jimmy Sims Bill Mello	President Vice-President Secretary Treasurer Director Director Director
DIRECTORS ABSENT:	None	
COUNCIL MEMBERS PRESENT:	Terrie T. Salter Annette Pernell	Council Member Council Member
COUNCIL MEMBERS ABSENT:	Patrick A. Pullen Brad Childs	Council Member Council Member
STAFF MEMBERS PRESENT:	Dr. Shawn Oubre Jay Trahan Patricia Anderson Jennifer Krummel Cheryl Zeto Kelvin Knauf Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Deputy City Secretary Director of Finance Director of Planning and Community Development City Attorney
STAFF MEMBERS ABSENT:	John Cash Smith	City Attorney

President Granger 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

Director Frey moved to approve the motion. Second to the motion was made by Treasurer Smith which carried unanimously.

APPROVAL OF MINUTES

Director Sims moved to approve the minutes of the January 9, 2018 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Frey which carried unanimously.

DISCUSSION/ACTION

MOTION APPROVING AN AMENDMENT TO THE CHAPTER 380 AGREEMENT BETWEEN THE CITY EDC AND INTERNATIONAL PAPER, WHICH SPECIFIES THE 380 PAYMENT SHALL MEAN 100% OF THE CITY'S EDC PORTION OF THE TAX REVENUES RECEIVED FOR THE APPLICABLE TAX YEAR (NET OF ANY FEES OR CHARGES IMPOSED BY THE STATE OF TEXAS FOR COLLECTING AND/OR HANDLING SUCH TAX REVENUES RELATED TO SALES AND USE PAYMENTS), MINUS THE AGREED TAX PAYMENT.

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

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2017.

Director Mello moved to approve the motion. Second to the motion was made by Secretary Barnett which carried unanimously.

MOTION ACKNOWLEDGING RECEIPT OF THE ORANGE ECONOMIC DEVELOPMENT CORPORATION INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2017.

Director Frey moved to approve the motion. Second to the motion was made by Director Mello which carried unanimously.

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT TO CLOSED EXECUTIVE SESSION

- 6. 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 8:37 a.m.

RECONVENE IN OPEN SESSION

The Corporation reconvened in open session at 8:58 a.m.

TAKE ACTION AS NECESSARY REGARDING ITEM 6 A (1) ABOVE.

No action was taken.

ADJOURNMENT

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

The meeting adjourned at 8:59 a.m.

Dean Granger, President

ATTEST:

Gail Barnett, Secretary

NOTICE OF PUBLIC HEARING

The Orange Economic Development Corporation will conduct a public hearing Tuesday, February 27, 2018 at 5:00 p.m. at the Orange Public Library Auditorium, 220 N 5th Street, Orange, Texas for the purpose of receiving comments regarding financial incentives for the Boardwalk Grille related to infrastructure improvements at 5th Street at Division Avenue in an amount not to exceed \$200,000 for the purpose of economic development.

Dean Granger, President
Orange Economic Development Corporation

Legal Ad
Publish – February 21, 2018

MOTION

Motion of intent to enter into an agreement with the Boardwalk Grille for the expenditure of funds for infrastructure improvements at 5th Street & Division Avenue, Orange, Texas in an amount not to exceed \$200,000 for the purpose of economic development.

Dean Granger, President

ATTEST:

Gail Barnett, Secretary

February 27, 2018