

ORANGE ECONOMIC DEVELOPMENT CORPORATION AGENDA

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

March 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 27, 2018 Orange Economic Development Corporation Meeting 3 Directors
4. **DISCUSSION/ACTION**
 - a) Consider a motion accepting the Orange Economic Development Corporation audit as presented by Charles E. Reed and Associates, P.C. for the fiscal year ending September 30, 2017. 6 Staff: Cheryl Zeto
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
6. **RECONVENE IN OPEN SESSION**
 - a) Take action as necessary regarding Item 5 a (1) above. Directors
7. **REPORTS FROM DIRECTORS** Directors
8. **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 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 }

February 27, 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 27, 2018.

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

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

Director Sims 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 February 13, 2018 Orange Economic Development Corporation Meeting. Second to the motion was made by Treasurer Smith which carried unanimously.

PUBLIC HEARING

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.

The public hearing began at 5:04 p.m.

Mr. Trahan gave an overview of the proposed project. He advised the Boardwalk Grille will be owned by Jake LeMoine. Mr. LeMoine is investing \$850,000 in the project. He is requesting a \$200,000 financial incentive from the EDC for infrastructure improvements. Mr. Trahan advised the City has been working with the Stark Foundation regarding a long term ground lease agreement that is being considered.

Mr. LeMoine advised he plans on opening the Boardwalk Grille on March 6, 2018 where the old Barking Dog was located until the project is completed. The Ribbon Cutting will be held on March 13, 2018. Mr. LeMoine thanked the Corporation for considering the financial incentive of \$200,000.

Ida Schossov, Greater Orange Area Chamber of Commerce, advised the Boardwalk Grille will be a great asset to the community and she hopes the Corporation will consider Mr. LeMoine's request.

The public hearing ended at 5:13 p.m.

DISCUSSION/ACTION

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.

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

REPORTS FROM DIRECTORS

No report was given.

ADJOURNMENT

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

The meeting adjourned at 5:15 p.m.

Dean Granger, President

ATTEST:

Gail Barnett, Secretary

MOTION

Motion accepting the Orange Economic Development Corporation audit as presented by Charles E. Reed and Associates, P.C. for the fiscal year ending September 30, 2017.

Dean Granger, President

ATTEST:

Gail Barnett, Secretary

March 27, 2018