

STATE OF TEXAS }
COUNTY OF ORANGE }

January 31, 2023

BE IT REMEMBERED THAT a meeting of the Orange Economic Development Corporation of the City of Orange, Orange County, Texas, was held in the City Council Chambers (Library Auditorium) on Tuesday, January 31, 2023.

EDC MEMBERS PRESENT:	Divon Williams Brad Childs Paul Burch Larry Spears Jr. Tramena Horn Jason Rodrigue	President Vice-President Secretary Director Director Director
EDC MEMBERS ABSENT:	Matt Chandler	Treasurer
COUNCIL MEMBERS PRESENT:	Mary McKenna Caroline Hennigan David Bailey	Council Member Council Member Council Member (arrived at 5:14 p.m.)
COUNCIL MEMBERS ABSENT:	Terrie Salter	Council Member
STAFF MEMBERS PRESENT:	Michael Kunst Jay Trahan Patricia Anderson Hillary Gravett Cheryl Zeto Kelvin Knauf Lane Martin Adam Jack Mike Zeto Guy Goodson	City Manager Assistant City Manager, Director of Economic Development City Secretary Assistant EDC Director Director of Finance Director of Planning and Community Development Chief of Police Director of Public Works CIS Manager City Attorney
STAFF MEMBERS ABSENT:	Jennifer Pool	Deputy City Secretary

President Williams 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 Burch moved to approve the motion. Second to the motion was made by Director Rodrigue, which carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF MINUTES

Director Rodrigue moved to approve the minutes of the January 10, 2023 Orange Economic Development Corporation Meeting. Second to the motion was made by Director Spears, which carried unanimously.

REPORTS FROM DIRECTORS

There were no reports.

ADJOURN TO CLOSED EXECUTIVE SESSION

6. a) Deliberation Regarding Economic Development Negotiations:
- (1) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.
 - (2) Deliberation regarding real estate development project as authorized by Section 551.087 of the Texas Government Code.

The Economic Development Corporation met in a closed executive session at 5:04 p.m.

RECONVENE IN OPEN SESSION

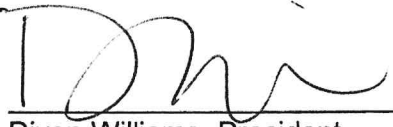
The Economic Development Corporation reconvened in open session at 5:29 p.m.

There was no action taken on items 6 a (1) and 6 a (2).

ADJOURNMENT

There being no further business before the Corporation, Secretary Burch moved to adjourn the meeting. Second to the motion was made by Director Rodrigue, which carried unanimously.

The meeting adjourned at 5:30 p.m.



Divon Williams, President

ATTEST: 

Paul Burch, Secretary