

ORANGE COUNTY ECONOMIC DEVELOPMENT CORPORATION

MINUTES

March 21, 2022

The Board of Directors of the Orange County Economic Development Corporation convened in a Special Meeting at 9:00 AM Monday March 21st, 2022 in the Orange County Commissioners' Courtroom, 123 S. 6th Street, Orange, Texas 77630 AND Via Microsoft Teams +1 872-704-0858 Phone Conference ID: 802 624 740#

Members Present Commissioner Johnny Trahan, Pct. 1

Commissioner Robert Viator, Pct. 4 Mike Stelly, City of West Orange Randy Branch, City of West Orange

Jay Trahan, City of Orange

Dr. Tom Johnson, Lamar State College Orange

David Jones, Gopher Industrial Stephen Lee, First Financial Bank

Members Absent:

Shawn McAlpin – Orangefield ISD

Ida Schossow, GOACC

Jerry Hood, City of Pinehurst Terri Gauthier, City of Bridge City Jerry Jones, City of Bridge City Keith Wallace, Port of Orange T.W. Permenter, City of Pinehurst

Daniel Moreaux, Moreaux Transportation Services

Robbie Hood, City of Vidor

Travis Williams, Sabine River Authority

Shawn Sparrow, The Houseman Companies

Others Present: Jessica Hill, Executive Director

Megan Layne, Business Development Manager

Chris Leavins, Legal Counsel

Kristen Walker, LSCO Dean of Workforce

Lanie Brown, Congressmen Brian Babin's Office

Lorrie Taylor, Port of Orange Griff Salmon, Vision First Advisors Greg Word, Vision First Advisors Tim Feemster, Foremost Quality Logistics

Official Notice of the meeting detailing the time, date, place and purpose (Agenda), was posted on the Orange County Economic Development Corporation website and Orange County Administration Building on March 17th, 2022.

- 1. Convene Meeting President Stelly opened the meeting at 9:03 am
- 2. Discussion and possible action on the Industry Growth Strategy completed by Vision First Advisors and Foremost Quality Logistics.

Griff, Greg, and Tim joined the meeting via Microsoft Teams and made their presentation about the Industry Growth Strategy. They walked through areas of the report including data collection, first impressions of Orange County upon arrival, stakeholder meetings and feedback, SWOT analysis, and strategies to improve the EDC outreach, presence, and recruitment. At the end of the presentation, they opened the floor for questions and had a dialogue with the meeting attendees regarding various segments of the presentation and the report.

No Action

3. Adjourn Meeting.

Motion to adjourn made by Commissioner Trahan, seconded by Mayor Branch. Motion carried. Meeting adjourned at 10:15 am.

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