LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
February 20, 2014

1. CALL TO ORDER

President Crowder called the meeting to order at 8:00 a.m.

2. ROLL CALL

PRESENT:	ABSENT:
Ron Crowder, President	Bill Charbonneau
Gene Smith, Secretary	
Deanie Barrett	
Bobby Hocking	

OTHERS PRESENT: Mike Grossman and Margaret Bunch

3. APPROVAL OF MINUTES

   a. Regular Meeting of January 16, 2014

   Board member Smith made a motion to approve the minutes. Board member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT

   a. Presentation of Monthly Financial Report

   Finance Director Kou presented the financial report. The report stood as submitted.

5. PRESENTATION

   a. Engineer, Mike Grossman: 3600 Gulf Freeway

   Mr. Grossman said that another option is being sought by the new Pastor of the church, one that would include a private easement between the church and the adjacent landowners (Bunch). There were five exhibits provided, explaining the pros and cons of all and Mr. Grossman gave his choice as exhibit "B". This option consisted of abandoning and relocating an existing utility easement under the private lot owned by the church and relocate to the east side of the church; proposed a six inch waterline with hydrant and an eight inch sewer line with a manhole for future connection.

   b. Public Works Director, Mike Morgan: sewer extension and sewer planning updates

   Mr. Morgan gave a brief overview of projects including a 6 inch sewer line extending from Fleming to I-45 and the F.M. 1764 extension.

6. NEW BUSINESS

   a. Discussion/possible action regarding the FM 1764 sewer extension project

After a brief discussion, it was determined that the Board would take no action at this time on this item.

b. Discussion/possible action regarding potential sewer project near 3600 Gulf Freeway

After a brief discussion, it was the consensus of the Board to table this item to confirm where the city was and what the plans were to move forward.

c. Discussion/possible action regarding resolution that establishes depository and reporting procedures.

After a brief discussion, Board member Smith made a motion to refer the resolution to City Council for approval. Board member Barrett seconded. Motion passed unanimously.

7. OLD BUSINESS

None

8. DISCUSSION

a. Director's Report - report may include past, present, or future projects

EDC Director Getty gave a brief overview of his report. Riverway properties will be bringing an updated proposal soon, and that the sales tax numbers were looking good.

9. EXECUTIVE SESSION

a. Section 551.072 of the Government Code – deliberations about real property - land acquisition and or sale

b. Section 551.074 of the Government Code – Personnel Matters – Executive Director annual evaluation

The Board recessed into Executive Session at 9:00 a.m.
The Board reconvened the Regular Meeting at 9:28 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

Board member Hocking made a motion to appoint Gene Smith, Alex Getty and Toni Koneman to a Loan Application Committee. Board member Barrett seconded. Motion passed unanimously.

b. Consider action to be taken on Executive Director's annual evaluation

Board member Barrett made a motion to give the Executive Director a 3% increase in pay beginning on April 1, 2014. Board member Hocking seconded. Motion passed unanimously.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

There were none.

12. ADJOURNMENT

The meeting adjourned at 9:32 a.m.

Robin Eldridge

Robin Eldridge, TRMC
City Clerk

Ron Crowder, President