LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
December 18, 2014

1. CALL TO ORDER
President Crowder called the meeting to order at 8:02 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES
a. Regular Meeting of November 13, 2014
Board member Smith made a motion to approve the minutes of November 13, 2014. Board member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
The Finance Report stands as submitted. Finance Director Suzy Kou added that the Finance Department will be adding a separate line item for 'Revitalization', by the next report.

5. PRESENTATION – there was no presentation

6. NEW BUSINESS
a. Discussion/possible action regarding the proposal submitted by Michael Carroll dated December 9, 2014
After a brief discussion, no action was taken on this item, although it was the consensus of the Board that the proposal that was submitted, was not adequate.

b. Discussion/possible action to hire a contractor to refinish the EDC's conference room table. After a brief discussion, Board member Hocking made a motion to hire a contractor to refinish the EDC's conference room table. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action to purchase or repair chairs for the conference room. After a brief discussion, Board member Barrett made a motion to purchase new or repair current chairs in the conference room. Board member Smith seconded. Motion passed unanimously.

d. Discussion/possible action to renew membership with the Greater

Houston Partnership. After a brief discussion, Board member Smith motion to renew membership with the Greater Houston Partnership. Board member Barrett seconded. Motion passed unanimously.

e. Discussion/possible action to advertise in the Greater Houston Partnership. After a brief discussion, Board member Smith made a motion to advertise in the Greater Houston Partnership. Board member Barrett seconded. Motion passed unanimously.

f. Discussion/possible action to purchase a new cover for the small billboard on I-45 near Gulf Greyhound Park. After a brief discussion, Board member Hocking made a motion to approve the purchase of a new cover for the small billboard on I-45 near Gulf Greyhound Park. Board member Smith seconded. Motion passed unanimously.

g. Discussion/possible action regarding the cash transfer authorization date 12/11/2014. Board member Barrett made a motion to authorize the cash transfer dated 12/11/2014 as a routine action. Board member Smith seconded. Motion passed unanimously.

7. OLD BUSINESS - There was none

8. DISCUSSION

a. Director's Report - report may include past, present, or future projects
Executive Director also reported that although the bid he submitted for a piece of property last month, was unsuccessful, it was successful yesterday, as he submitted the highest bid. It was still at the owners discretion whether they would accept the amount offered.

9. EXECUTIVE SESSION

There was no Executive Session

10. REQUESTS, ANNOUNCEMENTS AND COMMENTS

11. ADJOURNMENT

It was the consensus of the Board to adjourn the regular meeting at 8:51 a.m.

Ron Crowder, President

Robin Eldridge, TRMC
City Clerk