LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
June 19, 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	

3. APPROVAL OF MINUTES

a. Regular Meeting of May 15, 2014

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

4. FINANCIAL REPORT

a. Presentation of Monthly Financial Report

Finance Director Suzy Kou reported that the finance department is in transition and that a report will be given at the next EDC meeting covering the missed financial time frame.

5. PRESENTATION

a. Randy Hall, Painted Meadows

Randy Hall presented a Second Amendment to Public Improvement District Development and Financing Agreement for Painted Meadows and explained who has the lien on the receivable, and that a small strip is in the process of being annexed.

b. Tanya Bell: Castlewall Enterprises

At the last EDC meeting, Tanya Bell was asked to bring back additional quotes for the fencing and signage, a site plan and drawings for a proposed day care, adult day care and health services facility project in La Marque, which is included in the packet.

6. NEW BUSINESS

a. Discussion/possible action regarding the Second Amendment to Public Improvement District Development and Financing Agreement for Painted Meadows

After a brief discussion, Board member Smith made a motion to recommend the approval of the Second Amendment of the PID. Board member Hocking seconded. Motion carried unanimously.

b. Discussion/possible action to appoint a budget committee for FY2015

Board Chairman Crowder recommended appointing Board members Gene Smith, Bill Charbonneau and Alex Getty to the budget committee for FY2015. Board member Hocking a motion to accept his recommendation and Board member Smith seconded. Motion carried unanimously.

7. OLD BUSINESS –

a. Discussion/possible action regarding Castlewall Enterprise proposal

After a brief discussion, Board member Smith made a motion to approve a grant in the amount of $25,000.00 for fencing and signage to Castlewall Enterprise LLC. Board member Hocking seconded the motion. Motion carried unanimously.

b. Discussion/possible action to participate in the funding of a water loss audit

After a brief discussion with the new Public Works Director Les Rumburg touching on the amount of water usage the city loses yearly, Board member Hocking made a motion to approve the funding of a water audit not to exceed $52,000.00 by JBS Water, Inc., Board member Smith seconded. Motion carried unanimously.

8. DISCUSSION

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

EDC Executive Director Getty gave a brief overview of his report. He added that the Rathburn Planning & Consulting contract was executed this week. In the coming weeks Dr. Rathburn will begin the assessment for the Master Plan.

9. EXECUTIVE SESSION

a. Section 551.072 of the Government Code – deliberations about real property

There was no Executive Session.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION - None

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS - None

12. ADJOURNMENT

The meeting adjourned at 8:47 a.m.

Robin Eldridge

Robin Eldridge, TRMC, City Clerk

Ron Crowder, President

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.