



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
July 16, 2015**

AGENDA:

1. CALL TO ORDER
President Crowder called the meeting to order at 8:00 a.m.
2. ROLL CALL
PRESENT: Ron Crowder, President
Gene Smith, Secretary
Bobby Hocking
Louis McGaffey
Deanie Barrett
ABSENT: None
3. APPROVAL OF MINUTES
 - a. Regular Meeting of June 18, 2015
Board member Smith made a motion to approve the June 18, 2015 minutes.
Board member McGaffey seconded. Motion passed unanimously.
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
Monthly Financial Report was approved as submitted
5. PRESENTATION
 - a. Jo Shirey, Enterprise Products Senior Land Representative Jo Shirey of Enterprise Products on behalf of Seaway Pipeline Company discussed running a temporary water line through a viaduct under Highway 3 for the purpose of conducting a hydrostatic test of the newly installed tank in the Texas City Tank Farm. They are asking for temporary work space from the EDC to lay a temporary water line conduct this test, which is located in the city limits of La Marque and partially on EDC property. The test is said to take 10-14 days.
 - b. Aaron Farmer, The Retail Coach
Aaron Farmer gave an overview of what his company can do for the City by providing recommendations for "community development." They achieve this by developing fully-customized marketing packages based on an individual analysis performed. They personally identify and recruit the retailers and restaurants that will thrive in each community.

Chairman Crowder asked Mr. Farmer to submit a proposal.

6. NEW BUSINESS

a. Discussion/possible action to approve an additional \$14,000.00 for the city wide trash collection study. \$6,000 was approved on May 21, 2015. After a brief discussion, Board member Hocking made a motion to approve an additional \$14,000 for the city wide trash collection study. Board member Smith seconded. Motion passed unanimously.

b. Discussion/possible action to renew and or establish memberships with the Texas Economic Development Council (TEDC)
Board member Barrett made a motion to renew and/or establish memberships with the Texas Economic Development Council. Board member Hocking seconded. Motion passed unanimously.

c. Discussion/possible action regarding the request provided by Enterprise Products, Jo Shirey on behalf of Seaway Pipeline Company
Board member McGaffey made a motion to approve the request of Seaway Pipeline to run a temporary water line and provide temporary workspace to perform hydrostatic testing on a lot owned by the EDC in Highland Park. Board member Smith seconded. Motion passed unanimously.

d. Discussion/possible action to hire Lex Odom to clear roughly 25 acres of EDC owned property
Board member Hocking made a motion to approve the hiring of Lex Odom to clear roughly 25 acres of EDC owned property. Board member Smith seconded. Motion passed unanimously.

e. Discussion/possible action to approve payment of invoice number 2034 in the amount of \$673.85 to Marsh Darcy Partners
Board member Smith made a motion to approve payment of invoice number 2034 in the amount of \$673.85 to Marsh Darcy Partners. Board member Barrett seconded. Motion passed unanimously.

f. Discussion/possible action to approve the cash transfer authorization dated 07/07/15
Board member Smith made a motion to approve the routine cash transfer dated 07/07/15. Board member Hocking seconded. Motion passed unanimously.

7. OLD BUSINESS – there was no old business

8. DISCUSSION

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

9. EXECUTIVE SESSION

a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
There was no Executive Session.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

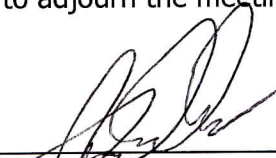
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 9:00 a.m.



Robin Eldridge, TMRC
City Clerk



Ron Crowder, President