LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
DECEMBER 17, 2015

AGENDA:

1. CALL TO ORDER
   President Crowder called the meeting to order at 8:01 a.m.

2. ROLL CALL
   PRESENT: ABSENT: None
   Ron Crowder, President
   Gene Smith, Secretary
   Bobby Hocking
   Louis "Mac" McGaffey
   Deanie Barrett

3. APPROVAL OF MINUTES
   a. Regular Meeting of November 12, 2015
   b. Retreat held October 29, 2015
   Board member Smith made a motion to approve the November 12, 2015 minutes and the Retreat minutes of October 29, 2015.
   Board member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report
   Monthly Financial Report stood as submitted.

5. PRESENTATION
   a. Michael Walker, SunCoast Land Services representing Enterprise Pipeline
   Michael Walker of Suncoast Land Services spoke on behalf of Enterprise Pipeline concerning a proposed twelve (12) inch pipeline that would carry propylene to Dow Chemical and would tie into an existing pipeline easement through areas of the City. It is in the survey stage at this time. This proposed pipeline project would not incorporate any additional easements, but would be located within an existing pipeline corridor.

   b. Randy Hall, Painted Meadows drainage
   Randy Hall spoke of the recent rains that caused several streets to flood in the Painted Meadows subdivision, and his concern was a levy that was placed on top of an existing drainage ditch, that could possibly have contributed to the flooding issues. After a lengthy discussion, it was agreed that Galveston County Drainage District #1 (DD1), the City and potentially Randy Hall should meet in the near future, to further discuss the concerns.

6. NEW BUSINESS

a. Discussion/possible action regarding SunCoast Land Services
After a brief discussion, Board Member Hocking made a motion to table this item. Board Member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding Painted Meadows
No action was taken at this time, but it was the consensus of the Board to have the City schedule a meeting in early January to discuss the drainage issues with the County and all of the other entities and or developers that would be involved in the matter.

c. Discussion/possible action to send Executive Director and interested Board Members to the ICSC event held May 22-25, 2016.
Board Member Smith made a motion to approve approximately $3000 to send the Executive Director and any other interested Board Members to the ICSC event on May 22-25, 2016. Board Member McGaffey seconded. Motion passed unanimously.

7. OLD BUSINESS
   a. Discussion/possible action regarding the hard corner at FM 1765 & FM 2004

The Executive Director has been speaking with the owner and the construction is said to begin the first week in January. A Valero sign has already been placed at the location. The permit has been paid for and picked up.

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

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

The Board did not adjourn into a closed meeting. An update was given on the property at 413 Elmo.

It was the consensus of the Board to allow the Director to continue negotiating regarding the 8 acres at Vauthier and I-45 south.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
    a. Board member Hocking made a motion to sell the lot located at 413 Elmo for $8,500. Board member Smith seconded. Motion passed unanimously.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT
It was the consensus of the Board members to adjourn the meeting at 9:30 a.m. Meeting was adjourned.

Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC
City Clerk