



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
January 21, 2016**

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 December 17, 2015
Board member Barrett made a motion to approve the minutes of December 17, 2015. Board member Smith seconded. Motion passed unanimously.
4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
Monthly financial report stood as submitted.
5. PRESENTATION
6. NEW BUSINESS
a. Discussion/possible action to fund the demolition of 1101 Delmar Drive as requested by the City
After a brief discussion, Board member Smith made a motion to approve funding the demolition of 1101 Delmar. Board member Hocking seconded. Motion passed 3-0 with Board members Deanie Barrett and Louis McGaffey abstaining.

b. Discussion/possible action to hire Civil Concepts, Inc. to survey part of an 8+- acre tract owned by the EDC
After a brief discussion, Board member Hocking made a motion to hire Civil Concepts, Inc. to survey part of an 8+- acre tract for a cost of \$1,200.00. Board member Barrett seconded. Motion passed unanimously.
7. OLD BUSINESS

- a. Discussion/possible action regarding the hard corner at FM 1765 & FM 2004

Board member Hocking made a motion to have Carlton Getty write a letter to the buyer FMMS Investment Inc. (Saiyad Ali) putting them on notice that the EDC will exercise it's repurchase option if the conditions of the letter are not met. Board member McGaffey seconded. Motion passed unanimously.

8. DISCUSSION

- a. Director's Report - report may include past, present, or future projects
Discussion resulted in a consensus of the Board to have Director Getty research possible options regarding the hiring of an engineer to work on our many 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 executive session. An update on negotiations were given regarding the 8+- acres tract at I-45 & Vauthier.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale
Board member Barrett made a motion to sell Ajay Jain 2 acres of the 8+- acre tract at I-45 & Vauthier for \$245,000. Board member McGaffey seconded. Motion passed unanimously.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Board member Barrett stated she thinks the Director is doing a good job and was pleased with the "Top Accomplishments of 2015" list included in the agenda packet.

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 10:15 a.m.



Ron Crowder, President

**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
CERTIFIED AGENDA – EXECUTIVE SESSION**

Date of Meeting: 2/18/16

I. ANNOUNCEMENT BY PRESIDING OFFICER:

"The La Marque Economic Development Corporation will begin its Executive Session on the 18 day of February, 2016, at 8:16 o'clock a.m."

The subject matter of each Executive Session deliberation is as follows:

 Section 551.072 of the Government Code - Deliberations about Real Property - Land Acquisition and or Sale

☒ Section 551.074 of the Government Code – Personnel Matters – Executive Director Annual Evaluation

II. ANNOUNCEMENT BY PRESIDING OFFICER:

"The La Marque Economic Development Corporation has completed its executive Session on the 18 day of February, 2016, at 8:24 o'clock a.m."

III. CERTIFICATION

I hereby certify that this Agenda of an Executive Session of the La Marque Economic Development Corporation is a true and correct record of the proceedings pursuant to Tex. Gov't Code Ann. § 551.103 (Vernon 1994).

Witness my hand this the 18 day of February 20 16.



Presiding Officer