# LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
# REGULAR MEETING MINUTES
# February 18, 2016

**AGENDA:**

1. CALL TO ORDER
President Crowder called the meeting to order at 8:03 a.m.

2. ROLL CALL

| PRESENT: | ABSENT: |
|---|---|
| Ron Crowder, President | Deanie Barrett |
| Gene Smith, Secretary | |
| Bobby Hocking | |
| Louis "Mac" McGaffey | |

3. APPROVAL OF MINUTES
a. Regular Meeting of January 21, 2016
Board member Hocking made a motion to approve the minutes of January 21, 2016. Board member Smith seconded. Motion passed unanimously.

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

5. PRESENTATION - None

6. NEW BUSINESS
a. Discussion/possible action to authorize the use of revitalization funds to reimburse the city for the demolition of structures on commercial type properties
After a brief discussion, Board member Hocking made a motion to authorize reimbursement to the City of up to $100,000.00 out of revitalization funds for the demolition of structures on commercial type properties. Board member Smith seconded, Motion passed unanimously.

7. OLD BUSINESS
a. Discussion/possible action regarding SunCoast Land Services
There was no discussion. Board member Hocking made a motion give SunCoast Land Services permission to survey property owned by the EDC for a potential pipeline. Board member Smith seconded. Motion passed unanimously.

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

After a brief discussion, there was no action taken on this item.

8. DISCUSSION

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

Executive Director highlighted a few of the items in his report. In the recent sales tax audit it was determined that an adjoining City had been collecting the sales tax for Sonic.

9. EXECUTIVE SESSION

Chairman Crowder closed the regular meeting and went into Executive session at 8:15 a.m.

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

b. Section 551.074 of the Government Code - personnel matters – Executive Director annual evaluation

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

Chairman Crowder reconvened the Regular meeting at 8:25 a.m.

a. Consider land acquisition and or sale – No action taken

b. Consider action to be taken on Executives Director's annual evaluation

Board member Hocking made a motion to increase the Executive Directors' pay by $5,000.00, based on the recent evaluation. Board member Smith seconded. Motion passed unanimously.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Chairman Crowder asked that when the Planning & Zoning Commission recommends rezones to City Council, contingent upon the approval, that some stipulations be added as to what the plans are for that property, and what happens if the property is sold, to provide some sort of insurance that the owner and developer carry through with the plans that the granting of rezones are based upon.

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 8:31 a.m.

Ron Crowder, President

Robin Eldridge, TMRC
City Clerk