LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
June 16, 2016

AGENDA:

1. CALL TO ORDER
Board member Hocking called the meeting to order at 8:00 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES
a. Regular Meeting of May 19, 2016
Board member Smith made a motion to approve the minutes of May 19, 2016. Board member McGaffey seconded. Motion passed unanimously.

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

5. PRESENTATION
a. Thomas Kline; SunCoast Land Services (representing HSC Pipeline Partnership, LLC; formerly Enterprise)
Thomas Kline, along with two other representatives of HSC Pipeline were in attendance at the meeting. Mr. Kline presented the pipeline proposal.

6. NEW BUSINESS
a. Discussion/possible action regarding the fiscal year 2017 budget
Board member Smith made a motion to approve the proposed 2017 EDC Budget. Board member McGaffey seconded. Motion passed unanimously.

b. Discussion/possible action regarding the request made by HSC Pipeline Partnership, LLC.

Board member Smith made a motion to table this item for further information. Board member McGaffey seconded. Motion passed unanimously.

c. Discussion/possible action to send Executive Director and interested Board members to attend an economic development sales tax workshop on September 23, 2016

Board member Smith made a motion to approve the Executive Director and any member of the Board that is interested in attending an economic development sales tax workshop on September 23, 2016. Board member McGaffey seconded. Motion passed unanimously.

d. Discussion/possible action to continue advertising on Trade & Industry Development's website

Board member Smith made a motion to approve the continued advertising on Trade & Industry Development's website. Board member McGaffey seconded. Motion passed unanimously.

7. OLD BUSINESS - There was none

8. DISCUSSION

a. Director's Report - report may include past, present, or future projects
Executive Director briefly described the report and added the topographical survey that had been finished by John Thompson (Mancuso), that the Planning and Zoning Commission approved a re-plat on Mr. Jain's 2 acre site.

9. EXECUTIVE SESSION

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

Board member Hocking closed the Regular Economic Development Corporation meeting at 8:33 a.m. and went into Executive Session.

Board member Hocking closed the Executive Session and reconvened into the Regular ECD meeting at 9:10 a.m.

10. ACTION TAKEN FROM EXECUTIVE SESSION
Board member McGaffey made a motion to approve the sale of 413 Elmo for $8000.00.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
There was none.

12. ADJOURNMENT
It was the consensus of the Board to adjourn the meeting at 9:10 a.m.

~~Ron Crowder, President~~
Bobby Hocking, Board member

Robin Eldridge, TMRC
City Clerk