



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
June 28, 2016**

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 "Mac" McGaffey
ABSENT:
Deanie Barrett
3. OLD BUSINESS (**President Crowder deviated from the Special Meeting agenda sequence and at this time went into Executive Session- 8:00 a.m.)**
 - a. Discussion/possible action regarding a quote for services from ARKK Engineering
4. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
5. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale

President Crowder closed the Special Meeting and convened into Executive Session at 8:00 a.m.

President Crowder closed the Executive Session at 8:49 a.m. and reconvened into the Special Meeting.

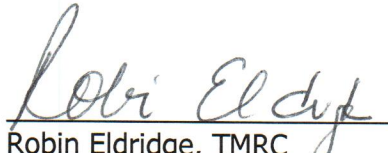
Board member Smith made a motion to authorize the sale of up to 40,000 square feet to Mancuso Powersports at \$6.00 per foot. Board member McGaffey seconded. Motion passed unanimously.

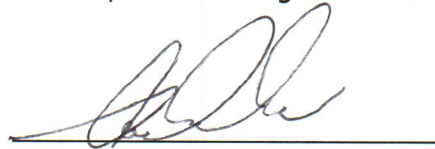
Board member Smith made a motion to authorize the Executive Director to negotiate the potential purchase of 1130 1st Street. Board member McGaffey seconded. Motion passed unanimously.

6. REQUESTS, ANNOUNCEMENTS AND COMMENTS - there was none

7. ADJOURNMENT

It was the consensus of the Board to adjourn the Special Meeting at 9:14 a.m.


Robin Eldridge, TMRC
City Clerk


Ron Crowder, President

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.