



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
December 15, 2016**

AGENDA:

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

PRESENT: Gene Smith, Secretary Deanie Barrett Bobby Hocking Louis "Mac" McGaffey	ABSENT: Ron Crowder, President
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3. **APPROVAL OF MINUTES**
 - a. Special Meeting of November 10, 2016
Board member Smith made a motion to approve the minutes of November 10, 2016. Board member McGaffey seconded. Motion passed unanimously.
4. **FINANCIAL REPORT**
 - a. Presentation of Monthly Financial Report
The monthly Financial Report stood as presented by the Finance Director.
5. **PRESENTATION** – There were no presentations
6. **NEW BUSINESS**
 - a. Discussion/possible action regarding the Texas A&M University (Texas Coastal Watershed Program) agreement
After a brief discussion, Board member Barrett made a motion to approve the Texas A&M University (Texas Watershed Program) agreement. Board member Smith seconded. Motion passed unanimously.
 - b. Discussion/possible action regarding the transfer of funds from the regular EDC Logic account to the Revitalization Logic account
After a brief discussion, Board member Barrett made a motion to approve the transfer of funds in the from the regular EDC Logic account to the Revitalization Logic account. Board member Smith seconded. Motion passed unanimously.
 - c. Discussion/possible action regarding the transfer of funds from EDC Texas First Bank to the EDC Logic account.

After a brief discussion, Board member Smith made a motion to approve the transfer of funds from the EDC Logic account. Board member Barrett seconded. Motion passed unanimously.

- d. Discussion/possible action to run twelve monthly advertisements in the Texas City/La Marque Entertainer for a total cost of \$2,850.

After a brief discussion, Board member Smith made a motion to approve the advertisements in the Texas City/La Marque Entertainer (twelve monthly) for a total cost of \$2,850.00. Board member Barrett seconded. Motion passed unanimously.

- e. Discussion/possible action in regards to funding a social media marketing campaign for I Love La Marque in an amount not to exceed \$2000.

After a brief discussion, Board member Smith made a motion to approve the funding of social media marketing campaign for I Love La Marque in an amount not to exceed \$2000. Board member Barrett seconded. Motion passed unanimously.

- f. Discussion/possible action to have professional drone footage shot for community branding and special events.

After a brief discussion, Board member McGaffey made a motion to approve professional drone footage shot for community branding and special events in an amount not to exceed \$1500.00. Board member Smith 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 elaborated on a few of the items that still needed to be done at the new building before it was move-in ready.

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 and opened up the Executive Session at 8:25 a.m.

Board Member Hocking closed the Executive Session and opened the Regular Executive Session at 8:46 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale

Acting Chair Hocking gave the Executive Director authority to move forward on additional negotiations.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Public Services Les Rumburg thanked the EDC Board for their help over the past year. Board member Hocking wished all a Merry Christmas.

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 8:48 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.