



OFFICIALLY POSTED ON THE
WEB:
DATE: **4.13.2017** TIME: **8:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on April 20, 2017 at 8:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of March 16, 2017
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Mudasir "Lucky" Lakhani; former A-1 store at FM 1765 & Vauthier
6. NEW BUSINESS -
 - a. Discussion/possible action regarding the future meeting location for the La Marque Economic Development Corporation
 - b. Discussion/possible action regarding the potential need for a separate meeting and meeting agenda for matters concerning the monies earmarked for revitalization
 - c. Discussion/possible action to provide funding for Mayor Hocking to research architectural design and recruit businesses while attending the 2017 National Hurricane Conference in New Orleans
 - d. Discussion/possible action regarding the purchase of a camera
 - e. Discussion/possible action regarding the quote from Alex's Air Conditioning, Inc. dated April 10, 2017
7. OLD BUSINESS
 - a. Discussion/possible action regarding the request made by Mudasir "Lucky" Lakhani
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects

- b. Public Relations Report – report to include an overview of efforts as it pertains public relations
- 9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
- 10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
- 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
- 12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 by the 13th day of April, by 5:30 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.