LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
JANUARY 18, 2018

AGENDA:

1. CALL TO ORDER
   Bobby Hocking called the meeting to order at 8:01 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES
   a. Regular Meeting of December 21, 2017
   Board member Barrett made a motion to approve the minutes of December 21, 2017. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report
   Finance Director Kou made a brief report. The report stood as submitted.

5. PRESENTATION - None

6. NEW BUSINESS
   a. Discussion/possible action regarding the Resource Planning Architects, Inc. (RPA) proposal dated January 3, 2018
   After a brief discussion, Board member Barrett made a motion to approve the RPA proposal dated January 3, 2018. Board member Smith seconded. Motion passed unanimously.

   b. Discussion/possible action to transfer $44,900 to the City of La Marque in connection with the transfer of a 0.515 acre, 60' wide unimproved ROW adjacent to 4525 Gulf Freeway
   After a brief discussion, Board member Barrett made a motion to approve the transfer of $44,900 from the EDC to the City of La Marque for a portion of a 60' wide unimproved ROW adjacent to 4525 Gulf Freeway. Board member Smith Seconded. Motion passed unanimously.

7. OLD BUSINESS - None

8. DISCUSSION

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

Executive Director pointed out that TxDOT will hold a public hearing on February 6th at La Marque High School in regard to the upcoming I-45 expansion project.

b. Public Relations Report – report to include an overview of efforts as it pertains public relations

Public Relations Specialist mentioned the community branding projects she is working on, as well as Team Mancuso Powersports being named the TC/LM Business of the Year.

9. EXECUTIVE SESSION

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

There was no executive session.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Board member Smith thanked the City for the condolences and the plant that was sent to his home.

12. ADJOURNMENT

The regular meeting was adjourned at 8:21 a.m.

Ron Crowder, President

Robin Eldridge, TMRC
City Clerk