LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
FEBRUARY 15, 2018

AGENDA:

1. CALL TO ORDER
President Crowder opened the meeting at 8:02 a.m.

2. ROLL CALL

PRESENT:	ABSENT:
Ron Crowder, President	None
Gene Smith, Secretary	
Deanie Barrett	
Bobby Hocking	
Louis "Mac' McGaffey	

3. APPROVAL OF MINUTES
a. Regular Meeting of January 18, 2018
After a brief discussion, Board member Hocking made a motion to approve the minutes. Board member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
It was stated that the audit should be available by the March meeting. The report stood as submitted.

5. PRESENTATION - None

6. NEW BUSINESS
a. Discussion/possible action regarding the draft development guidelines for the La Marque Renaissance District submitted by RPA Architects
After a brief discussion, Board member Barrett made a motion to approve the concept to move forward. Board member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding administrative agreement with the city
After a brief discussion, Board member Hocking made a motion to appoint a review committee consisting of Board members Smith and Barrett, along with Executive Director Getty. Board member McGaffey seconded. Motion passed unanimously.

7. OLD BUSINESS – None

8. DISCUSSION

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

Executive Director reported that Mr. Gene Smith was up for reappointment and that he affirmed that he would like to continue to serve.

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

PR Specialist gave the potential fire station parade date (4/28) and updated the Board on some of the projects she is currently working on.

Dr. Rathburn briefed the Board on the TxDOT project and a new federal program called an Opportunity Zone.

9. EXECUTIVE SESSION

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

b. Section 551.074 of the Government Code – Personnel Matters
- Executive Director annual evaluation
- Public Relations Specialist annual evaluation

President Crowder closed the regular meeting and opened the executive session at 9:04 a.m.

President Crowder closed the executive session and opened the regular meeting at 9:25 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

b. Consider action to be taken on the evaluations of the Executive Director and the Public Relations Specialist

After a brief discussion, Board member Hocking made a motion to increase the Executive Directors salary to $110,000 annually and increase his car allowance to $1000 per month. Motion was seconded by Board member Smith. Motion passed unanimously.

Regarding the Public Relations Specialist, it was the consensus of the Board for the Executive Director to directly go over her evaluation and increase.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS - None

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 9:28 a.m.

Ron Crowder, President

Robin Eldridge, TMRC
City Clerk