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

AGENDA:

1. CALL TO ORDER
   President Crowder opened the meeting at 8:01 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 February 15, 2018
   After a brief discussion, Board member Smith made a motion to approve the minutes. Board member McGaffey seconded. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report
   The report stood as submitted.

5. PRESENTATION – None

6. NEW BUSINESS
   a. Discussion/possible action regarding the annual financial report provided by Belt, Harris, Pechacek LLLP

   Mike Brotherton, a partner of Belt, Harris, Pechacek, LLLP gave a review of the annual financial report. Chairman Crowder made a motion to table this item until corrections were made to the document. Board member Barrett seconded. Motion passed unanimously.

   b. Discussion/possible action to renew membership with the Texas Downtown Association
   Board member Hocking made a motion to renew membership with the Texas Downtown Association for the amount of $270.00. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action to attend ICSC Recon on May 20-23, 2018

Board member Barrett made a motion to allow interested board members and executive director to attend the ICSC Recon on May 20-23, 2018. 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

The Executive Director provided a few additions to the report, including the distribution of information relating to an Empowerment Zone, with a possible workshop between City Council and the EDC was mentioned. The need for a swale was discussed for the area adjacent to the recently acquired property along Vauthier.

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

The Public Relations Officer presented her report, there were no other additions.

Dr. Bix Rathburn provided a brief report on some of the projects he is pursuing including a still active prospective hotel site and alternative options for a potential business.

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 - NA

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS - None

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 8:24 a.m.

Ron Crowder, President

Robi Eldridge

Robin Eldridge, TMRC
City Clerk

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