LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
JUNE 21, 2018

AGENDA:

1. CALL TO ORDER
Board Member Bobby Hocking opened the meeting at 8:00 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES
a. Regular Meeting of May 17, 2018
Board member Barrett made a motion to approve the minutes, with a correction to refer to an "audit" instead of "report" that was previously conducted by Belt, Harris and Pechacek LLP. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
Executive Director Getty asked Ms. Kou, the Finance Director to verify the figures under "rental revenues" in the financial report. The report stood as submitted.

5. PRESENTATION
a. Steve Quinn; CEO Industrial Commissioning Consultants International LLC (ICCI)

Steve Quinn the CEO of Industrial Commissioning Consultants International recently purchased 714 Highway 3. The CFO Bill Bogar and Josh Phelps provided an overview of the business that they wish to expand. The company specializes in providing industrial services for oil, gas and power projects. Along with the proposed improvements, he plans to create up to sixty new jobs within a five year span, and to hire employees locally.

6. NEW BUSINESS
a. Discussion/possible action regarding the proposed fiscal year 2019 budget
After a brief discussion, Board member Smith made a motion to approve the proposed fiscal year 2019 budget. Motion passed unanimously.

b. Discussion/possible action regarding the request made by Industrial Commissioning Consultants International LLC (ICCI)

After a brief discussion, Board member Barrett made a motion to grant Industrial Commissioning Consultants International LLC (ICCI) their request for financial assistance - economic development incentives for up to $50,000.00. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action to renew membership with TEDC

After a brief discussion, Board member Smith made a motion to renew the membership with TEDC for the cost of $500.00. Board member Barrett seconded.

7. OLD BUSINESS - None

8. DISCUSSION

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

Director submitted his report with the addition of the mounting concerns of the occupants on Laurel for non-payment of rent and discussed suggestions.

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

Public Relations Specialist submitted her report and asked that staff be encouraged to attend the Texas City-La Marque Chambers' ribbon cuttings, when possible. Thanked the Board for allowing her to attend the TAMIO conference, she brought back some good ideas.

Dr. Bix Rathburn provided a brief report on his projects and reported that he would be going to Alabama (Headquarters of Gulf Greyhound Park) in July to pursue possible interests in future events, or plans for future of Gulf Greyhound Park.

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

There were none

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 8:52 a.m.

Bobby Hocking

Board member Bobby Hocking for Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC
City Clerk