LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
AUGUST 16, 2018

AGENDA:

1. CALL TO ORDER
President Ron Crowder opened the meeting at 8:00 a.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES
a. Regular Meeting of July 19, 2018.
Board member Smith made a motion to approve the minutes. Board member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
The Financial Report stood as submitted. Finance Director Kou said she is working on a bid packet so the EDC Board can review and hire an auditor.

5. PRESENTATION – there was none

6. NEW BUSINESS
a. Discussion/possible action regarding The Retail Coach proposal
After a brief discussion, Board member Hocking made a motion to approve the Retail Coach proposal. Board member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding the renewal of the CD at Amoco Federal Credit Union
Board member Hocking made a motion to renew the CD at Amoco Federal Credit Union. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action regarding making modifications to the EDC Building at 1130 1st Street to better meet the needs of Development Services

After a brief discussion, Board member Barrett made a motion to get pricing for modifications to the EDC Building at 1130 1st Street to better meet the needs of Development Services. 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

Executive Director had a few additions: possibilities of a lease at 210 Highway 3; the court judgement of $6700 against the lessees on Laurel for non-payment of their rent; discussion of a meeting with the Police Department regarding their fence and plans for the Renaissance District; general contractors were being interviewed for the new façade at 401 Laurel

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

Public Relations Specialist highlighted a few areas in her report and had no new additions.

Dr. Bix Rathburn highlighted his current projects and future projects. He will be traveling to Alabama soon to discuss future plans with the Gulf Greyhound Park owners; current meetings he is involved in were also briefly discussed.

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

President Crowder asked if a meeting could be set up with the Superintendent of TCISD regarding the new schools that are scheduled to be built within the City of La Marque.

12. ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 9:01 a.m.

Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC
City Clerk