



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
NOVEMBER 8, 2018**

AGENDA:

1. CALL TO ORDER
President Ron Crowder called the meeting to order at 8:02 a.m.
2. ROLL CALL

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

ABSENT: None
3. APPROVAL OF MINUTES
 - a. Regular Meeting of October 18, 2018
Board member Barrett made a motion to approve. Board member Smith seconded. Motion passed unanimously.
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
Financial report stood as submitted.
5. PRESENTATION
 - a. Shawn Lynch, A Wear Properties Development
Deano Merrigan provided in detail a presentation of a proposed project that Mr. Lynch is requesting assistance from EDC in the form of a grant for the development of the project.
 - b. Chief Kirk Jackson & Lieutenant Chad Waggoner; LMPD
Chief Jackson and Lieutenant Waggoner both reported on a recent project to provide a secure fence around the Police Department building and the costs involved and was seeking financial help from Economic Development Corporation to help fund this project.
6. NEW BUSINESS
 - a. Discussion/possible action regarding collateral assignment of contracts, contract rights and security agreement for Painted Meadows Section IV
After a brief discussion, Board member Barrett made a motion to approve the collateral assignment of contracts, contract rights and security agreement for

Painted Meadows Section IV. Board member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding request by Shawn Lynch

After a brief discussion, it was decided to table this item until a letter of intent or Master Plan and the property is platted and possible tax incentives were discussed before committing to this project. Board member Hocking made a motion to table this item. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action regarding agreement with Rathburn Planning & Consulting

After a brief discussion, Board member Smith made a motion to approve the agreement with Rathburn Planning & Consulting. Board member Barrett seconded. Motion passed unanimously.

7. OLD BUSINESS

a. Discussion/possible action to assist the La Marque Police Department in order to improve their fence project

After a brief discussion, Board member Hocking made a motion to offer \$38,000.00 to the Police Department to improve their fence project. Board member Smith seconded. Motion passed unanimously.

Board member Gene Smith exited the Economic Development Corporation meeting at 9:00 a.m.

8. DISCUSSION

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

Executive Director provided additional information on the progress and time frame of beginning and completing the reconstruction of 401 Laurel and explained the travel policy letter from Chairman Crowder to Council that was in the packet for possible changes to be made to the current travel policy.

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

Public Relations Officer provided additional information to her report that included online digital advertising and a I-45 Project team.

9. EXECUTIVE SESSION

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

President Crowder closed the regular meeting and opened the executive session at 9:21 a.m.

President Crowder closed the executive session and reconvened the regular meeting at 9:48 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale

No action was taken from the executive session.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS – Board member Hocking reported that the recent Bayou Fest was the best so far, even with the all the rain during the earlier part of the day.

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 9:48 a.m.


Ron Crowder, President


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