LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
JANUARY 17, 2019

AGENDA:

1. CALL TO ORDER
~~Board Member Bobby Hocking~~ President Ron Crowder called the meeting to order at 8:00 a.m.
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2. ROLL CALL

PRESENT: ABSENT: None
Ron Crowder, President
Gene Smith, Secretary
Louis "Mac" McGaffey - left at 8:59 a.m.
Bobby Hocking
Deanie Barrett

3. APPROVAL OF MINUTES
a. Regular Meeting of December 20, 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- update given by Bob Randall and Mr. Bricker on property under reconstruction at 1st and Laurel (color scheme, an issue with CenterPoint- gas-line, change order for roof)

6. NEW BUSINESS
a. Discussion/possible action Discussion/possible action regarding fiscal year 2019 budget amendment

After a brief discussion, Board member Smith made a motion to approve the fiscal year 2019 budget amendment. Board member Barrett seconded. **MOTION PASSED UNANIMOUSLY**

b. Discussion/possible action regarding 408-416 Laurel

After a brief discussion, Board member McGaffey made a motion to allow 408-416 Laurel to remain on the bid list for demolition in March. Board member Smith seconded, **MOTION PASSED UNANIMOUSLY**.

c. Discussion/possible action regarding the proposal submitted by Resource Planning Architects LLC for streetscape improvements at Laurel & 1st Street and exterior improvements at 1130 1st Street **(this item was taken out of order and addressed first)**-

After a brief discussion, Board member Hocking made a motion to accept the proposal submitted by Resource Planning Architects LLC for streetscape improvements at Laurel & 1st Street and exterior improvements at 1130 1st Street. Board member Smith seconded. **MOTION PASSED UNANIMOUSLY**

7. OLD BUSINESS – There was no old business

8. DISCUSSION

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

Executive Director provided information regarding the lease addendum for the tenants at 401 and 405 Laurel which moves the lease start date to March 1, 2019.

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

Public Relations Officer provided an overview of her report and added that a meeting that will be taking place in February with the Superintendent of Texas City Schools, and suggested representatives from the City attend to provide input on the naming of a few of the new schools being built within the City. Due to a doctor's appointment, Board member McGaffey left at 8:59 a.m.

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

12. ADJOURNMENT

It was the consensus of the Board to adjourn the regular meeting at 9:36 a.m. Motion passed unanimously.

Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC
City Clerk