



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REVITALIZATION MEETING MINUTES
March 21, 2019**

AGENDA:

1. CALL TO ORDER

President Crowder called the meeting to order at 10:23 a.m.

2. ROLL CALL

PRESENT:

Ron Crowder, President
Gene Smith, Secretary
Louis "Mac" McGaffey
Deanie Barrett

ABSENT:

Bobby Hocking

3. APPROVAL OF MINUTES

a. Meeting of February 21, 2019

Board member Barrett made a motion to approve the minutes of February 21, 2019. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT

a. Presentation of Monthly Financial Report

There was a brief discussion regarding the \$1,000,000 that will be used for street repair. It was the consensus of the Board to show those dollars as reserved in upcoming financial reports. It was also the consensus that the money should be spent after completion of the selected roads. The financial report stood as submitted.

5. PRESENTATION - None

6. NEW BUSINESS - None

7. OLD BUSINESS - None

8. DISCUSSION

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

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
 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
 12. ADJOURNMENT
- It was the consensus of the Board to adjourn at 10:28 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