LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
AUGUST 15, 2019

AGENDA:

1. CALL TO ORDER
   President Crowder called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

   ABSENT: None

3. APPROVAL OF MINUTES
   a. Meeting of July 18, 2019

   Board member Smith made a motion to approve the minutes of July 18, 2019. Board Member Barrett seconded. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report

   Report stood as submitted.

5. PRESENTATION - None

6. NEW BUSINESS
   a. Discussion/possible action regarding the Business Improvement Fund grant request received from Benito's International Restaurant

   Board Member McGaffey made a motion to reimburse Benito's International Restaurant $500 for paint and materials. Board Member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding the request to fund the engineering and installation of a new curb cut for Hallam Road extension

After a brief discussion, Board Member Smith made a motion to approve the estimated $50,000.00 to fund the curb cut for Hallam Road Extension. Board Member Barrett seconded. The motion passed unanimously.

c. Discussion/possible action regarding the consultation letter agreement with Warner & Associates PLLC

After a brief discussion, Board Member Barrett made a motion to approve the agreement with Warner & Associates. Board Member McGaffey seconded. The motion passed unanimously. Chairman Crowder made a request that City Council be advised of the agreement.

7. OLD BUSINESS - none

8. DISCUSSION

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

Executive Director provided his report and verified availability for a Downtown Business Stakeholders meeting.

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

Public Relations Specialist presented her report with no additions.

9. EXECUTIVE SESSION

a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
b. Section 551.071 of the Government Code - consultation with attorney

There was no Executive Session

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

a. Consider land acquisition and or sale
b. Consider action to be taken regarding consultation with attorney

NA

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

It was the consensus of the Board to adjourn at 10:03 a.m.

Ron Crowder, President

Kierra K. Nance
Deputy City Clerk