LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MINUTES

The La Marque Economic Development Corporation held a Regular Meeting on September 19, 2019, at 9:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER

Chairman 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 August 15, 2019

Board Member Barrett made a motion to approve the meeting minutes of August 15, 2019. Board Member Smith seconded the motion. The motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report

The Monthly Financial Report stood as submitted.

5. PRESENTATION

There were no presentations.

6. NEW BUSINESS
   a. Discussion/possible action regarding the exterior wall improvements needed at 418 Laurel

Board Member Hocking made a motion to approve funding exterior wall improvements at 418 Laurel for an amount not to exceed $6500.00. Board Member McGaffey seconded the motion. The motion passed unanimously.

   b. Discussion/possible action regarding the proposal from Retail Strategies

Board Member Barrett made a motion to approve a contract with Retail Strategies for $40,000. Board Member Smith seconded the motion. The motion passed unanimously.

c. Discussion/possible action to move the November Board meeting up one week to November 14, 2019

Board Member McGaffey made a motion to approve moving the November Board meeting to November 14, 2019. Board Member Smith seconded the motion. The motion passed unanimously.

7. OLD BUSINESS

There was no old business discussed.

8. DISCUSSION

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

Mr. Alex Getty presented his Director's Report. No action was taken.

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

Ms. Colleen Merritt presented the Public Relations Report. No action was taken.

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

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

No actions to be taken.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Chairman Crowder asked when Art of Coffee was to open. Mr. Getty said that Art of Coffee stated on social media they anticipate being open in 8 weeks.

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 9:46 a.m.

Bobby Hocking (for)

Ron Crowder, Chairman

Robi Eldridge for

Kierra K. Nance, Deputy City Clerk