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

AGENDA:

1. CALL TO ORDER
   Board Member Bobby Hocking called the meeting to order at 9:00 a.m.

2. ROLL CALL

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

   ABSENT: Ron Crowder

3. APPROVAL OF MINUTES
   a. Meeting of September 19, 2019

   Board member Barrett made a motion to approve the minutes of September 19, 2019. Board Member Smith 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 quote provided by Crescent Electric for exterior lighting at 401 Laurel

   After a brief discussion, Board member Barrett made a motion to move forward with the exterior lighting at 401 Laurel as provided by Crescent Electric (for 3 light pole locations at this time and two wall pack lights - $60,000.00), Board member McGaffey seconded. Motion passed unanimously.

   b. Discussion/possible action regarding landscaping quotes received for 401 Laurel

After a brief discussion, Board member Barrett made a motion to move forward with the landscaping as provided in the quote received by Yard Excellence with the initial amount of up to $1750.00. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action regarding the notice letter received from PID 1 tax assessor (Assessments of the Southwest) regarding a PID 1 partial prepayment of 84 lots in section 5 of Painted Meadows

After a brief discussion, no action was needed at this time for this item.

d. Discussion/possible action regarding the proposed lease for 418 Laurel

After a brief discussion, Board member Barrett made a motion to accept the proposed lease for 418 Laurel to Innovation Safety Solutions and an event center. Board member Smith seconded. Motion passed unanimously.

e. Discussion/possible action regarding the downtown revitalization grant available through the Texas Department of Agriculture. The application was submitted on the City's behalf by Special Provision Services.

After a brief discussion, this item holds information only, an application was submitted for the possibility of receiving a revitalization grant of $350,000.00 through the TDA, no action was needed for this item.

7. OLD BUSINESS - none

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

Executive Director provided his report and added that the fence will soon be completed around 401 Laurel. An old water line was found, that may need to be capped off or removed first. One window was broken at the Art of Coffee drive through and is being replaced for $235.

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
    Board member Garrett made a motion to adjourn the regular meeting at 9:26 a.m. Board member McGaffey seconded. The regular meeting adjourned.

Bobby Hocking for Ron Crowder, President

Robin Eldridge, TRMC
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