



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
November 14, 2019**

AGENDA:

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

2. **ROLL CALL**

PRESENT:
Ron Crowder
Gene Smith, Secretary
Deanie Barrett
Bobby Hocking

ABSENT:
Louis "Mac" McGaffey

3. **APPROVAL OF MINUTES**
 - a. Meeting of October 17, 2019

Board member Hocking made a motion to approve the minutes of October 17, 2019. Board Member Smith seconded. Motion passed unanimously.

4. **FINANCIAL REPORT**
 - a. None

There was no financial report.

5. **PRESENTATION**
 - a. Alan Hutchins, President & CEO - A&A Machine & Fabrication, LLC

Mr. Hutchins gave an update on their growth and thanked the EDC Board for the support over the years.

6. **NEW BUSINESS**
 - a. Discussion/possible action in regard to renewing membership with the Greater Houston Partnership

Board member Barrett made a motion to approve renewing membership with the Greater Houston Partnership. Board member Smith seconded the motion. Motion passed unanimously.

- b. Discussion/possible action regarding the purchase of a 15" MacBook Pro for the Public Relations Specialist

Board member Barrett made a motion to table the purchase of a 15' MacBook Pro for the Public Relations Specialist so updated pricing could be acquired. Board member Smith seconded the motion. Motion passed unanimously.

- c. Discussion/possible action regarding the request for incentives made by A&A Machine and Fabrication, LLC

Board member Hocking made a motion to approve the request for incentives made by A&A Machine and Fabrication, LLC. Board member Smith seconded the motion. Motion passed unanimously.

7. OLD BUSINESS

No old business was discussed.

8. DISCUSSION

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

The executive director updated the Board on consultant progress and gave a status report on retail openings/construction.

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

PR Specialist gave a budget update, showed the new Shine on La Marque video and recapped Bayou Fest.

8. EXECUTIVE SESSION

There was no Executive Session held.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

No requests, announcements, or comments were made.

12. ADJOURNMENT

Chairman Crowder adjourned the meeting at 10:10 am.


Ron Crowder, Chairman
Kierra K. Nance
Deputy City Clerk