



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

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

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Special meeting of November 14, 2019
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
 - a. Deon Warner, Warner & Associates PLLC; update regarding Opportunity Zones and recruitment efforts
6. NEW BUSINESS
 - a. Discussion/possible action regarding the Public Relations Specialist enrolling in the Certified Public Communicator (CPC) program
 - b. Discussion/possible action regarding collateral assignment of contracts, contract rights and security agreement for Painted Meadows, Section 4
 - c. Discussion/possible action regarding staff and interested board members attending Retail Strategies, Retail Academy on March 24-25, 2020
7. OLD BUSINESS
 - a. Discussion/possible action regarding the purchase of a MacBook Pro for the Public Relations Specialist
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report - report to include an overview of efforts as it pertains to public relations

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
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
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 13th day of December, by 5:30 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at 409-938-9259, or fax 409-935-0401, or e-mail cityclerk@cityoflamarque.org for further information.