



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
January 16, 2020**

AGENDA:

1. **CALL TO ORDER**
Chairman Crowder called the meeting to order at 9:01 a.m.
2. **ROLL CALL**

PRESENT: Ron Crowder, Chairman Deanie Barrett Bobby Hocking	ABSENT: Louis "Mac" McGaffey Gene Smith, Secretary
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3. **APPROVAL OF MINUTES**
 - a. Regular meeting of December 19, 2019

Board member Barrett made a motion to approve the minutes of November 14, 2019. Board Member Hocking seconded. Motion passed unanimously.
4. **FINANCIAL REPORT**
 - a. Presentation of the monthly financial report

The financial report stood as submitted.
5. **PRESENTATION**
There were no presentations.
6. **NEW BUSINESS**
 - a. Discussion/possible action regarding the grant request from Landmark Industries

Board member Barrett made a motion to approve the grant request from Landmark Industries. Board member Hocking seconded. The motion passed unanimously.
7. **OLD BUSINESS**
There was no old business to discuss.

8. DISCUSSION

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

There were no additions to the director's report.

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

Public Relations Specialist, Colleen Merritt provided the board with an update on her course enrollment status and current events within the city.

9. EXECUTIVE SESSION

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

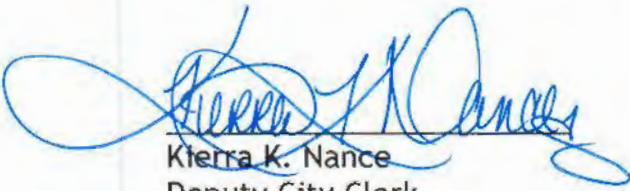
No action was taken.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT

Chairman Crowder adjourned the meeting at 9:05 am.



Ron Crowder, Chairman

Kierra K. Nance
Deputy 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