



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on February 20, 2020, 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. Regular meeting of January 16, 2020
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
 - a. Ranzy & Sandra Morgan; KPM Futures, LLC / Choice Analytical, Inc.
 - b. Zac & Katrina Marzouk; Get Outside Games, LLC
 - c. Greg Cornett; Market on 3
6. NEW BUSINESS
 - a. Discussion/possible action regarding the application for incentives submitted by KPM Futures, LLC / Choice Analytical, Inc.
 - b. Discussion/possible action regarding the application for incentives submitted by Get Outside Games, LLC
 - c. Discussion/possible action regarding the offer to purchase a portion of Galveston Central Appraisal District ID number 196266 received from PAS Property Acquisition Services, LLC on behalf of the Texas Department of Transportation
 - d. Discussion/possible action regarding the offer to purchase a portion of Galveston Central Appraisal District ID number 194730 received from PAS Property Acquisition Services, LLC on behalf of the Texas Department of Transportation
 - e. Discussion/possible action regarding the Public Relations Specialist enrolling in the APR certification program
7. OLD BUSINESS

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
 - c. Section 551.074 of the Government Code - personnel matters
 - Executive Director annual evaluation
 - Public Relations Specialist annual evaluation
 - Receptionist annual evaluation
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
 - c. Consider action to be taken based upon the annual evaluations of the Executive Director, Public Relations Specialist and EDC Receptionist
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 14th day of February, 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.