



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

The La Marque Economic Development Corporation will hold a Special Meeting on April 2, 2020, at 2:00 p.m. by telephone.

MEETING TO BE CONDUCTED BY TELEPHONE:

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE BOARD OF DIRECTORS OF THE LA MARQUE ECONOMIC DEVELOPMENT CORPORATION WILL CONDUCT THIS MEETING BY TELEPHONE CONFERENCE IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED "SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS **1-409-207-1083** Conference ID: 390 870 616 #. THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING. THE MEETING AGENDA, AND AGENDA PACKET, ARE POSTED ONLINE AT www.cityoflamarque.org. (Under Agendas and Minutes)

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
 - a. The presiding officer will take requests from the public to speak in general or on any specific agenda item. Any person attending the meeting by telephone that desires to comment should email their name, phone number and a general description of the topic on which they would like to comment to the EDC Executive Director, Alex Getty, in advance of the meeting at agetty@lmedc.com and when prompted, press *6 during the meeting to make a comment to the Board.
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. NEW BUSINESS
 - a. Discussion/possible action regarding the Emergency Business Retention Program
 - b. Discussion/possible action regarding the lease at 210 Highway 3
6. 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

7. REQUESTS, ANNOUNCEMENTS AND COMMENTS

8. 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 30th day of March, by 2:00 p.m.

Alex Getty,
Executive Director

Request for accommodations 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.