



**CITY OF LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
REGULAR AGENDA
of
August 15, 2023**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on August 15, 2023, beginning at 9:30 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

The La Marque Economic Development Corporation Board of Directors will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PRESENTATIONS
 - 3.I. Wytessa O'Neal; Art Bakery
 - 3.II. Sherri Linscomb-Woodard; Tyger Realty LLC, regarding business development and real estate
4. MINUTES
 - 4.I. Regular meeting minutes of July 18, 2023
5. FINANCIAL REPORT
 - 5.I. Presentation of the monthly financial report
6. NEW BUSINESS
 - 6.I. Discussion/possible action regarding the application for incentives received from Wytessa O'Neal - Art Bakery
 - 6.II. Discussion/possible action regarding a lease agreement with Wytessa O'Neal - Art Bakery
 - 6.III. Discussion/possible action regarding Mowing Bid LM #10-22 that was awarded to Texas Ranch Maintenance, LLC

- 6.IV. Discussion/possible action in regard to going out to bid for mowing services
- 6.V. Discussion/possible action in regard to attending the Texas Economic Development Council (TEDC) Economic Development Sales Tax Workshop held in Houston, Texas on November 17, 2023
- 6.VI. Discussion/possible action regarding the quote from Bennett Printing and Graphics for marketing cards
- 6.VII. Discussion/possible action regarding change order number 1 received from Werner Construction related to the exterior remodels at 1130 1st Street and 418 Laurel Street
- 6.VIII. Discussion/possible action regarding a small business summit
- 7. OLD BUSINESS
- 8. DISCUSSION
 - 8.I. Director's Report - report may include information regarding past, present or future projects
 - 8.II. EDC PR Specialist's Report - report to include an overview of efforts as it pertains to public relations
 - 8.III. City Manager's Report - report to include an overview of efforts as it pertains to the City of La Marque as related to the EDC
- 9. EXECUTIVE SESSION
 - 9.I. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale related to Texan Store Properties LLC
 - 9.II. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad
 - 9.III. Section 551.087 of the Government Code - deliberation regarding economic development negotiations
- 10. ACTIONS TAKEN FROM EXECUTIVE SESSION
 - 10.I. Consider land acquisition and or sale
 - 10.II. Consider action to be taken regarding consultation with attorney
 - 10.III. Consider action to be taken in connection with deliberation regarding economic development negotiations
- 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 11th day of August 2023, by 5:30 p.m.

Kierra K. Nance, TRMC
City Clerk