



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on October 17, 2023, beginning at 9:30 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION**
 - a. Karim “Mike” Punjwani; KSNS Management
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of September 19, 2023
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the Chamber Grant Funds Application received from Ken Ross Agency - State Farm
 - b. Discussion/possible action regarding the application for incentives received from KSNS Management
 - c. Discussion/possible action regarding Bid # 06-23 for mowing services
 - d. Discussion/possible action regarding 401 Laurel
 - e. Discussion/possible action regarding the implementation of a new incentive program for business signage
 - f. Discussion/possible action regarding interested Board members and EDC staff attending the ICSC @Red River show
 - g. Discussion/possible action regarding the draft mission, vision and goals statement
 - h. Discussion possible action to move the November Board meeting up one week to, November 14, 2023
- 7. OLD BUSINESS**
- 8. DISCUSSION**

- a. Director's Report - report may include information regarding past, present or future projects
- b. EDC PR Specialist's Report - report to include an overview of efforts as it pertains to public relations
- c. 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

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale related to University of Houston property
- b. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

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 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 13th day of October 2023, 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.