



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on December 19, 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. James Helm, Carrie Sheldon; Helm Design Group
 - b. Rebecca Seitz; CoStar Executive
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of November 14, 2023
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the proposal for services received from CoStar
 - b. Discussion/possible action related to the Galveston County Daily News strip ad
 - c. Discussion/possible action regarding the proposal from the Houston Business Journal
 - d. Discussion/possible action regarding the proposal from Trade & Industry Development
 - e. Discussion/possible action to ratify the expenditure related to a tree removal at 1130 1st Street
 - f. Discussion/possible action to ratify emergency replacement of the heating units at 1130 1st Street
 - g. Discussion/possible action regarding the quote to build out the space at 401 Laurel
- 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 358 Demolay, La Marque, Texas
- 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 FROM THE BOARD

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 15th day of December 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.