



## LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on February 20, 2024, beginning at 9:30 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### AGENDA:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PRESENTATION**
4. **APPROVAL OF MINUTES**
  - a. Special meeting minutes of January 23, 2024
  - b. Special meeting minutes of February 13, 2024
5. **FINANCIAL REPORT**
  - a. Presentation of the monthly financial report - Finance Director, Christine Turner
6. **NEW BUSINESS**
  - a. Discussion/possible action regarding the Chamber grant application received from Images of You
  - b. Discussion/possible action regarding one year contract extension with Retail Strategies
  - c. Discussion/possible action regarding the proposal received from Effectv to advertise La Marque during the 2024 Astros games
  - d. Discussion/possible action in regard to attending ICSC in May 2024
  - e. Discussion/possible action in regard to continuing the membership with the Bay Area Houston Economic Partnership
  - f. Discussion/possible action regarding joining BAYTRAN
  - g. Discussion/possible action regarding a request from the City Manager pertaining to Galveston Central Appraisal District (GCAD) parcel ID 601142
  - h. Discussion/possible action regarding a quote received from Crescent Electric regarding maintenance to 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 Texan Store Properties LLC related to GCAD ID 601142 related to GCAD ID 737526 related to GCAD ID 390025 & 195189
- b. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad related to lease with Bill Minak related to lease with Humberto and Evangelina Guzman
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations
- d. Section 551.074 of the Government Code- personnel matters
  - Executive Director annual evaluation
  - EDC Public Relations Specialist annual evaluation
  - EDC 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 in connection with deliberation regarding economic development negotiations
- d. Consider action to be taken on the evaluations of the Executive Director, EDC Public Relations Specialist and EDC Receptionist

**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 16<sup>th</sup> day of February 2024, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.