



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on June 18, 2024, 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. Bill Minak - Art of Coffee
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting minutes of May 21, 2024
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
- 6. NEW BUSINESS**
 - a. Discussion/possible action to renew membership with the Texas Economic Development Council (TEDC)
 - b. Discussion/possible action regarding potential incentive guidelines
 - c. Discussion/possible action regarding the request from the City Manager for potential funding to be used as a match for an HGAC Livable Center Study
 - d. Discussion/possible action regarding Werner Construction
 - e. Discussion/possible action regarding a request that Crescent Electric conduct an electrical survey and provide a quote to bring 418 Laurel up to code
 - f. Discussion/possible action regarding the fiscal year 2025 budget
 - g. Discussion/possible action regarding the proposal from iHeartMEDIA
 - h. Discussion/possible action regarding the agreement with Moody Analytics
- 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 the Texan Stores LLC
- b. Section 551.071 of the Government Code - consultation with attorney related to LMEDC vs. Texas City Terminal Railroad related to lease with W. Minak Enterprises LLC (Bill Minak)
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations related to the space known as 401 Laurel related to MS Gulf Greyhound related to JMK5
- d. Section 551.074 of the Government Code - personnel matters - EDC Receptionist

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 regarding Personnel Matters - 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 14th day of June 2024, 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.