



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 15, 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. Amy Skicki: Bay Area Houston Transportation Partnership
 - b. Chris Kay, Dwayne Mollard: Collaborate
4. **APPROVAL OF MINUTES**
 - a. Regular meeting minutes of September 17, 2024
5. **FINANCIAL REPORT**
 - a. Presentation of the monthly financial report - Finance Director, Christine Turner
6. **NEW BUSINESS**
 - a. Discussion/possible action regarding the survey permission request received from Marathon Pipe Line LLC (represented by SunCoast Land Services, Inc.)
 - b. Discussion/possible action regarding the Chamber Membership Grant request received from Exclusive Auto Detail
 - c. Discussion/possible action regarding the virtual economic development sales tax workshop offered by the Texas Economic Development Council (TEDC)
 - d. Discussion/possible action regarding the proposal received from Trade & Industry Development
 - e. Discussion/possible action regarding the proposal received from Effectv, A Comcast Company
 - f. Discussion/possible action regarding attending ICSC Red River
7. **OLD BUSINESS**
 - a. Discussion/possible action regarding the November meeting date

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 Texas City ISD surplus properties
- b. Section 551.071 of the Government Code - consultation with attorney
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations related to the space known as 401 Laurel

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 11th day of October 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.