



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Special meeting on February 26, 2025, 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. Christina Payne; Coastal Legacy Conference and Event Center
 - b. Madison Neal; Retail Strategies
 - c. Robert Reeves; Werner Construction
4. **APPROVAL OF MINUTES**
 - a. Regular meeting minutes of December 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 acceptance of Board member Bobby Hocking's resignation
 - b. Discussion/possible action regarding the proposed lease with Orlando Archibald
 - c. Discussion/possible action regarding the business improvement fund application received from Coastal Legacy Conference and Event Center
 - d. Discussion/possible action regarding the sign grant application received from Coastal Legacy Conference and Event Center
 - e. Discussion/possible action regarding the grant request received from Coastal Legacy Conference and Event Center
 - f. Discussion/possible action regarding the professional services agreement submitted by Dr. Bix Rathburn
 - g. Discussion/possible action regarding the extension of the professional services agreement with Retail Strategies LLC

- h. Discussion/possible action regarding the plumbing invoice received from Innovation Safety Solutions for work performed by Stonecraft Construction at 418 Laurel
- i. Discussion/possible action regarding the proposal received from iHeart Media for streaming services
- j. Discussion/possible action regarding the membership renewal with the Greater Houston Partnership
- k. Discussion/possible action regarding the invoice sent to Werner Construction for services rendered by Creative & Caasco Signs
- l. Discussion/possible action regarding a date change for the April Board meeting to April 22, 2025

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
- b. Section 551.071 of the Government Code - consultation with attorney
Related to Werner Construction
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations
Related to Coastal Legacy Conference and Event Center
- d. Section 551.074 of the Government Code - personnel matters
 - Executive Director annual evaluation
 - EDC Receptionist annual evaluation
 - EDC PR Specialist review

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 annual evaluations of the EDC Director and the EDC Receptionist, as well as the review of the PR Specialist

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS FROM THE BOARD

12. ADJOURNMENT

13. 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 21st day of February 2025, 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.