



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REVITALIZATION MEETING

The La Marque Economic Development Corporation will hold a Revitalization Meeting on January 16, 2020, that will begin immediately following the regular EDC meeting that starts at 9:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Meeting of October 17, 2019
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action to ratify the Memorandum of Understanding between Beau Yarbrough and La Marque Economic Development Corporation dated December 26, 2019
 - b. Discussion/possible action to approve corporate resolution authorizing the transfer of property described as ABSTRACT 150 J MOORE SURVEY, PART OF BLOCK 19 COOK & STEWART SUBDIVISION (fully described in Exhibit A), also identified as Galveston Central Appraisal District ID number 195769
 - c. Discussion/possible action to approve the transfer of the lot identified as Galveston Central Appraisal District ID number 195769 to Beau Yarbrough
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
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 10th day of January, 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.