



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on January 17, 2023, beginning at 10:00 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. Regular meeting of November 15, 2022
- 4. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 5. PRESENTATION**
 - a. Phillip Palmer; introduction and Market on 3 ideas
 - b. Councilmember Kimberley Yancy; small business incubator proposal
- 6. NEW BUSINESS**
 - a. Discussion/possible action to elect a Chairperson for the La Marque Economic Development Corporation
 - b. Discussion/possible action to elect a Secretary for the La Marque Economic Development Corporation
 - c. Discussion/possible action to ratify the executed agreement with the Houston Business Journal
 - d. Discussion/possible action regarding the proposal submitted by Trade & Industry Development
 - e. Discussion/possible action regarding the professional services agreement received from Retail Strategies LLC
 - f. Discussion/possible action to send the executive director and interested Board members to the TEDC Legislative Conference that is to be held February 22-24th
 - g. Discussion/possible action to take the steps necessary to dedicate the EDC Building (1130 1st Street) to Ron Crowder in an effort to honor his unwavering commitment and years of dedicated service to the La Marque Economic Development Corporation and the City of La Marque

7. 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

8. 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
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

9. 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

10. REQUESTS, ANNOUNCEMENTS AND COMMENTS

11. 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 13th day of January 2023, 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.