



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING MINUTES  
JANUARY 17, 2019**

**AGENDA:**

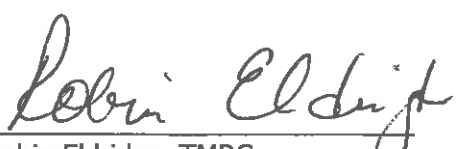
1. CALL TO ORDER  
~~Board Member Bobby Hocking~~ called the meeting to order at 8:00 a.m.  
*President Ron Crowder* *la*
2. ROLL CALL  
  
PRESENT: ABSENT: None  
Ron Crowder, President  
Gene Smith, Secretary  
Louis "Mac" McGaffey - left at 8:59 a.m.  
Bobby Hocking  
Deanie Barrett
3. APPROVAL OF MINUTES
  - a. Regular Meeting of December 20, 2018  
Board member Barrett made a motion to approve. Board member Smith seconded. Motion passed unanimously.
4. FINANCIAL REPORT
  - a. Presentation of Monthly Financial Report  
Financial report stood as submitted.
5. PRESENTATION- update given by Bob Randall and Mr. Bricker on property under reconstruction at 1<sup>st</sup> and Laurel (color scheme, an issue with CenterPoint- gas-line, change order for roof)
6. NEW BUSINESS
  - a. Discussion/possible action Discussion/possible action regarding fiscal year 2019 budget amendment  
  
After a brief discussion, Board member Smith made a motion to approve the fiscal year 2019 budget amendment. Board member Barrett seconded. **MOTION PASSED UNANIMOUSLY**
  - b. Discussion/possible action regarding 408-416 Laurel  
  
After a brief discussion, Board member McGaffey made a motion to allow 408-416 Laurel to remain on the bid list for demolition in March. Board member Smith seconded, **MOTION PASSED UNANIMOUSLY.**

- c. Discussion/possible action regarding the proposal submitted by Resource Planning Architects LLC for streetscape improvements at Laurel & 1st Street and exterior improvements at 1130 1st Street (**this item was taken out of order and addressed first**)-

After a brief discussion, Board member Hocking made a motion to accept the proposal submitted by Resource Planning Architects LLC for streetscape improvements at Laurel & 1<sup>st</sup> Street and exterior improvements at 1130 1<sup>st</sup> Street. Board member Smith seconded.  
**MOTION PASSED UNANIMOUSLY**

- 7. OLD BUSINESS – There was no old business
- 8. DISCUSSION
  - a. Director’s Report - report may include past, present, or future projects Executive Director provided information regarding the lease addendum for the tenants at 401 and 405 Laurel which moves the lease start date to March 1, 2019.
  - b. Public Relations Report – report to include an overview of efforts as it pertains public relations  
Public Relations Officer provided an overview of her report and added that a meeting that will be taking place in February with the Superintendent of Texas City Schools, and suggested representatives from the City attend to provide input on the naming of a few of the new schools being built within the City. Due to a doctor's appointment, Board member McGaffey left at 8:59 a.m.
- 9. EXECUTIVE SESSION
  - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale  
There was no Executive Session
- 10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  - a. Consider land acquisition and or sale - NA
- 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
- 12. ADJOURNMENT  
It was the consensus of the Board to adjourn the regular meeting at 9:36 a.m.  
Motion passed unanimously.

  
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Ron Crowder, President

  
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Robin Eldridge, TMRC  
City Clerk