



***CITY OF LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
MEETING AGENDA***

**TUESDAY, APRIL 19, 2022
10:00 AM
EDC BOARD ROOM
1130 1ST ST
LA MARQUE, TX 77568**

<https://ci.la-marque.tx.us/AgendaCenter>

**TO PARTICIPATE VIA ZOOM:
PUBLIC TOLL-FREE DIAL-IN NUMBER: 1 (346) 248-7799
MEETING ID: 92887385489
<https://zoom.us/j/92887385489>**

Ron Crowder	Chairman
Gene Smith	Secretary
Bobby Hocking	Member
Cleveland Lane	Member
Tracie Steans	Member

**NOTICE OF LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BY TELEPHONE CONFERENCE AND IN-PERSON**

In accordance with an order of the Office of the Governor issued March 16, 2020, the La Marque Economic Development Corporation will hold a Regular meeting on March 15, 2022, beginning at 10:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568 as well as via videoconference hosted through (ZOOM). In accordance with Section 551.127(b) of the Texas Government Code a quorum of the La Marque Economic Development Corporation will be physically present at 1130 1st Street, La Marque, Texas. This location will be open to the public. This Notice, and the meeting agenda can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 92887385489

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92887385489>

Once you are on the website, you may need to enter the following:

Meeting ID: 928 8738 5489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

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AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular meeting of February 15, 2022
4. FINANCIAL REPORT
 - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
 - a. Discussion/possible action regarding ICSC Recon 2022
 - b. Discussion/possible action regarding the hiring of a consultant to facilitate a new strategic plan per request from the City of La Marque
 - c. Discussion/possible action regarding the bids for printing and mail house services for Inside La Marque
 - d. Discussion/possible action regarding the renderings for the exterior remodel of 1130 1st Street provided by Helm Design Group
 - e. Discussion/possible action regarding the renderings for the exterior remodel of 418 Laurel Street provided by Helm Design Group
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include information regarding 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
- b. Section 551.071 of the Government Code - consultation with attorney

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

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 11th day of March 2022, 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.