



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on May 16, 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. PRESENTATION**
 - a. Madison Neal, Megan Jiminez; Retail Strategies
 - b. Phillip Palmer; Market on 3 update
- 4. APPROVAL OF MINUTES**
 - a. Regular meeting of April 18, 2023
- 5. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding the Chamber Membership Grant application received from Mandi's Closet
 - b. Discussion/possible action regarding the request from the City Manager regarding the Vision 2050 Plan
 - c. Discussion/possible action to update the resolution amending the authorized representatives on the EDC TEXPOOL account
 - d. Discussion/possible action regarding the Galveston Daily News strip ad
 - e. Discussion/possible action regarding the proposal submitted by Effectv
 - f. Discussion/possible action regarding future EDC Board regular meeting days/times
- 7. OLD BUSINESS**
 - a. Discussion/possible action regarding the EDC retreat
- 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
- c. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

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

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 12th day of May 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.