



## **LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING**

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on July 18, 2023, beginning at 9:30 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### **AGENDA:**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATION**
- 4. APPROVAL OF MINUTES**
  - a. Regular meeting minutes of June 20, 2023
- 5. FINANCIAL REPORT**
  - a. Presentation of the monthly financial report
- 6. NEW BUSINESS**
  - a. Discussion/possible action regarding the Chamber Grant Application received from Southern Bell Food Company
  - b. Discussion/possible action regarding the Chamber Grant Application received from Evelyn's Alterations
  - c. Discussion/possible action regarding the Chamber Grant Application received from Laser Marine
  - d. Discussion/possible action regarding the land lease agreement with Phillip Palmer; Big Phil's Smokehouse
  - e. Discussion/possible action regarding economic development agreement with Phillip Durelle Palmer
  - f. Discussion/possible action regarding the proposal for Site Selection tools provided by Moody Analytics
- 7. OLD BUSINESS**
  - a. Discussion/possible action regarding the lease rate for El Lugar
- 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 14<sup>th</sup> day of July 2023, by 5:30 p.m.

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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](mailto:cityclerk@cityoflamarque.org) for further information.