



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
March 16, 2021**

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE BOARD OF DIRECTORS OF THE LA MARQUE ECONOMIC DEVELOPMENT CORPORATION CONDUCTED THIS MEETING BY TELEPHONE CONFERENCE IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED “SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WAS NO PUBLIC ACCESS TO THE LOCATION AND A TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING WAS PROVIDED. THE PUBLIC WAS PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING.

AGENDA:

1. CALL TO ORDER

Board Member Hocking called the meeting to order at 10:02 a.m.

2. ROLL CALL

PRESENT:
Gene Smith, Secretary
Tracie Steans
Cleveland Lane
Bobby Hocking

ABSENT: Ron Crowder, Chairman

3. APPROVAL OF MINUTES

- a. Regular meeting of Regular meeting of January 19, 2021
- b. City Council and EDC Joint Special Meeting of March 2, 2021

Board member Smith made a motion to approve minutes. Board member Lane seconded the motion. Motion passed unanimously.

4. FINANCIAL REPORT

- a. Presentation of the monthly financial report

The report stood as submitted.

5. DISCUSSION

- a. Director's Report - report may include information regarding past, present or future projects

Executive Director Getty submitted a report, with no additions.

- b. Public Relations Report - report to include an overview of efforts as it pertains to public relations

Public Relations Specialist submitted a report and focused on the promotion strategy for the new Amazon business soon coming to La Marque. "Amazon Chose La Marque - Who's Next?" is going to be placed on billboards to help with business recruitment.

6. 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

Board member Hocking closed the regular meeting and convened into the Executive Session at 10:08 a.m.

Board member Hocking reconvened into the regular meeting at 10:55 a.m.

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

There was no action to be taken on either item.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

There were none

12. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.
