



LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

Notice is hereby given that the La Marque Economic Development Corporation will hold a Regular meeting on February 21, 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. APPROVAL OF MINUTES**
 - a. Regular meeting of January 17, 2023
- 4. FINANCIAL REPORT**
 - a. Presentation of the monthly financial report
- 5. PRESENTATION**
 - a. Phillip Palmer; Market on 3
 - b. Wytessa O'Neal; Art Bakery
- 6. NEW BUSINESS**
 - a. Discussion/possible action regarding EDC staff, interested Board members and Mayor attending the International Council of Shopping Centers convention held on May 21-23
 - b. Discussion/possible action regarding the application for incentives submitted by Phillip Palmer
 - c. Discussion/possible action regarding the proposed lease with Phillip Palmer for the property known as 210 Highway 3
 - d. Discussion/possible action regarding a quote received from Crescent Electric for the installation of another electric pole at 210 Highway 3
 - e. Discussion/possible action regarding the purchase of gravel to further improve the ground at 210 Highway 3
 - f. Discussion/possible action regarding the construction proposal received from Werner Construction related to the remodeling of 1130 1st Street and 418 Laurel
 - g. Discussion/possible action regarding the updated scope from Helm Design Group related to the remodeling of 11301st Street and 418 Laurel

- h. Discussion/possible action regarding the proposal received from CORE Office Interiors related to the interior remodel of 1130 1st Street
- i. Discussion/possible action regarding the proposal received from Wytessa O'Neil to paint the pole bases at the intersection of Laurel and 1st Street
- j. Discussion/possible action regarding bids received to demolish 1124 1st Street
- k. Discussion/possible action regarding promoting La Marque on television during Astros games in 2023
- l. Discussion/possible action to pay for EDC PR Specialist, Mandy Woodburn's participation in Leadership Mainland through the Texas City - La Marque Chamber of Commerce (if selected, the program is limited to 25 participants)

7. 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

8. 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
- d. Section 551.074 of the Government Code - personnel matters
 - Executive Director annual evaluation
 - EDC Public Relations Specialist annual evaluation
 - EDC Receptionist annual evaluation

9. 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
- d. Consider action to be taken on the evaluations of the Executive Director, EDC Public Relations Specialist and EDC Receptionist

10. REQUESTS, ANNOUNCEMENTS AND COMMENTS

11. 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 17th day of February 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.