



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
March 15, 2022**

AGENDA:

1. CALL TO ORDER

Board member Hocking called the meeting to order at 10:01 a.m.

2. ROLL CALL

PRESENT:

Gene Smith - Secretary
Tracie Steans (202 Bayou St. La Marque, TX 77568)
Cleveland Lane
Bobby Hocking

ABSENT:

Ron Crowder - President

City Officials:

Cesar Garcia	City Manager
Alex Getty	EDC Director
Suzy Kou	Finance Director
Kierra Nance	City Clerk
Gina Galicia	Deputy City Clerk
Mandy Woodburn	EDC Public Relations Specialist

3. APPROVAL OF MINUTES

a. Regular meeting of February 15, 2022

Board member Smith made a motion to approve the February 15, 2022 minutes. Board member Lane seconded the motion. MOTION PASSED UNANIMOUSLY.

4. FINANCIAL REPORT

a. Presentation of the monthly financial report

The financial report stood as submitted.

5. PRESENTATION

There were no presentations.

6. NEW BUSINESS

- a. Discussion/possible action regarding ICSC Recon 2022

Director Getty announced that ICSC Recon 2022 will resume at the usual May date, and Board members can attend.

- ** Board member Smith made a motion to allow EDC Director, EDC PR Specialist, Mayor, and any Board member to attend. /Board member Lane seconded. MOTION PASSED UNANIMOUSLY.

- b. Discussion/possible action regarding the hiring of a consultant to facilitate a new strategic plan per request from the City of La Marque

Citizen James Osteen spoke regarding this item, taking note of the Council meeting and some of the directives that were given. He spoke to how some of the goals were unattainable and that he believes that Council leans too much on Economic Development and should have taken responsibility for their objectives.

- ** This item was tabled.

- c. Discussion/possible action regarding the bids for printing and mail house services for Inside La Marque

- ** Board member Smith made a motion to approve Bennett Printing. Board member Lane seconded the motion. MOTION PASSED UNANIMOUSLY.

- 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

After some brief discussion between the Board, EDC Director Getty, and City Manager Garcia two options were chosen for further consideration with Helm Design Group.

- ** Board member Smith made a motion to approve the designs in items D and E with modifications. Board member Lane seconded. MOTION PASSED UNANIMOUSLY.

7. OLD BUSINESS

There was no old business to discuss.

8. DISCUSSION

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

Director Getty presented a report to the Board.

- b. EDC PR Specialist's Report - report to include an overview of efforts as it pertains to public relations

PR Specialist Mandy Woodburn presented her report to the Board.

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

There was no executive session.

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

No action was taken.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Board members welcomed new City Manager Garcia, Deputy City Clerk Galicia, Public Relations Specialist Woodburn, and Mr. Osteen for attending.

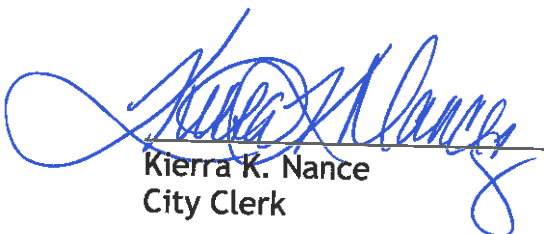
12. ADJOURNMENT

Board member Lane made a motion to adjourn the meeting. Board member Smith seconded. MOTION PASSED UNANIMOUSLY.

** Meeting was adjourned at 10:57 a.m.



Bobby Hocking



Kierra K. Nance
City Clerk