

RICHARD WARREN, PRESIDENT
NANCY OJEDA, VICE-PRESIDENT
CHUCK ENGELKEN, BOARD MEMBER
JAY MARTIN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER
RANDY WOODARD, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JULY 25, 2016

The City of La Porte Development Corporation Board met on **July 25, 2016**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 77571, at **5:00 p.m.** to consider the following items of business:

1. CALL TO ORDER

President Richard Warren called the meeting to order at 5:00 p.m. The following members of the La Porte Development Corporation Board were present: Board members Fuller, Woodard, Clausen, Engelken and Ojeda. Staff Present: Corby Alexander, Traci Leach, Patrice Fogarty and Clark Askins. Absent: Board member Martin.

2. CONSENT *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately.)*

(a) Consider approval or other action regarding minutes of the La Porte Development Corporation Board meeting held on June 27, 2016 – P. Fogarty

(b) Financial Report – M. Dolby

Board member Engelken moved to approve the Consent Agenda items pursuant to staff recommendations. Board member Clausen seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Martin was absent.**

3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding the proposed budget for La Porte Development Corporation Board for Fiscal Year 2016-2017 - T. Leach

Assistant City Manager Traci Leach presented a summary.

Board member Woodard requested details on the line items to be provided. Ms. Leach stated she would send the detailed summary.

Board member Engelken moved to approve the proposed budget for the La Porte Development Corporation Board for Fiscal Year 2016-2017 to go to City Council for the Budget Workshop meeting. Board member Ojeda seconded. **MOTION PASSED 5/1.**

Ayes: President Warren, Board members, Clausen, Ojeda, Fuller and Engelken
Nays: Board member Woodard
Absent: Board member Martin

4. SET DATE FOR NEXT MEETING

Board members set the next meeting date for Monday, August 22, 2016, at 5:00 p.m., if needed.

5. BOARD MEMBER COMMENTS regarding matters appearing on agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

Board member Ojeda asked about former Economic Development Coordinator Scott Livingston's certification and the oversight of a state organization providing the service to assure the Board is operating correctly. City Manager Corby Alexander advised he will update Board members on Mr. Livingston's vacancy and the airport study.

6. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:37 p.m. Board member Clausen seconded. **MOTION PASSED UNANIMOUSLY 6/0.** Board member Martin was absent.

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the 29th day of August, 2016.

President Richard Warren