

RICHARD WARREN, PRESIDENT  
NANCY OJEDA, VICE-PRESIDENT  
CHUCK ENGELKEN, BOARD MEMBER  
VENESSA GUERRERO, BOARD  
MEMBER



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

## MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF FEBRUARY 6, 2017

The City of La Porte Development Corporation Board met on **February 6, 2017**, 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, Guerrero, Woodard and Ojeda. Absent: Board members Engelken and Clausen. Councilmembers Present: Kaminski, Earp, Zemanek, J. Martin and K. Martin. Staff Present: Corby Alexander, Traci Leach, Sharon Harris, Clark Askins, Ryan Cramer, Megan Mainer, Rene Valdez, Gladis Sanchez and Shawna Jones.

### 2. MEET AND GREET WITH FINALISTS FOR ECONOMIC DEVELOPMENT COORDINATOR POSITION.

Planning Technician Ryan Cramer and Recreation Superintendent Megan Mainer met with Board members for the Economic Development Coordinator position and provided presentations.

### 3. ADJOURN

There being no further business, Board member Woodard moved to adjourn the meeting at 6:01 p.m. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Engelken and Clausen were absent.**

Respectfully submitted,

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Sharon Harris, Assistant City Secretary

Passed and approved on this the 27<sup>th</sup> day of March, 2017.

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President Richard Warren