

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



DANNY EARP, BOARD MEMBER
DOYLE BLACK, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF NOVEMBER 13, 2017

The City of La Porte Development Corporation Board met on **November 13, 2017**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 77571, at **5:15 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. Other members of the La Porte Development Corporation Board present: Board members Fuller, Engelken, Black, Guerrero, Earp, and Ojeda. Staff Present: Corby Alexander, Michael Dolby, Patrice Fogarty, Ryan Cramer and Clark Askins.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the August 14, 2017, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Chuck Engelken moved to approve minutes of the August 14, 2017, meeting of the La Porte Development Corporation Board. Board member Nancy Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

(b) Consider approval or other action authorizing the La Porte Development Corporation Staff to execute payment in the amount of \$20,000.00 to Patrasia Hefley in accordance with the terms of incentive agreement for enhancement grant project at 832 S. Broadway St., - R. Cramer

Planning Technician Ryan Cramer presented a summary.

Board member Engelken made a motion to authorize La Porte Development Corporation Staff to execute payment in the amount of \$20,000.00 to Patrasia Hefley in accordance with the terms of incentive agreement for enhancement grant project at 832 S. Broadway St. Board member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

3. SET DATE FOR NEXT MEETING

Board members set the next meeting date for December 11, 2017, at 5:00 p.m.

4. **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.

President Warren introduced new Board member Doyle Black.

Board member Doyal Black gave a brief background of himself.

President Warren thanked Board member Black for being on the Board.

5. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:24 p.m. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the 11th day of December, 2017.

President Richard Warren