

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 FEBRUARY 12, 2018

The City of La Porte Development Corporation Board met on **February 12, 2018**, 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. Other members of the La Porte Development Corporation Board present: Board members Fuller, Guerrero, Earp, and Ojeda. Absent: Board members Engelken and Black. Staff Present: Corby Alexander, Jason Weeks, Patrice Fogarty, Michael Dolby, Ryan Cramer and Clark Askins.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the December 11, 2017, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Fuller moved to approve minutes of the December 11, 2017, meeting of the La Porte Development Corporation Board. Board member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Engelken and Black were absent.**

(b) Consider approval or other action authorizing La Porte Development Corporation Staff to execute payment in the amount of \$100,000 to Gainstein Esquire, LLC, in accordance with the terms of incentive agreement for the development agreement at 10003 Spencer Highway – R. Cramer

Board member Ojeda moved to authorize Staff to execute payment in the amount of \$100,000 to Ganstein Esquire, LLC, for completed hiring and sales goals for the restaurant at 100003 Spencer Hwy., in accordance with terms of the incentive agreement. Board member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Engelken and Black were absent.**

3. SET DATE FOR NEXT MEETING

Board members did not set a date for the next meeting.

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.

There were no comments.

5. **ADJOURN**

There being no further business, Board member Ojeda moved to adjourn the meeting at 5:19 p.m. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Engelken and Black were absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the ____ day of _____, 2018.

President Richard Warren