

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 MARCH 26, 2018

The City of La Porte Development Corporation Board met on **March 26, 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 Engelken, Black, Earp, and Ojeda. Absent: Board member Fuller. Staff Present: Corby Alexander, Jason Weeks, Patrice Fogarty, Ryan Cramer and Clark Askins. Board member Guerrero arrived at 5:03 p.m. after action was taken on Items 2(a) and (b).

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the February 12, 2018, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Engelken moved to approve minutes of the February 12, 2018, meeting of the La Porte Development Corporation Board. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Guerrero and Fuller were absent.**

(b) Consider approval or other action authorizing La Porte Development Corporation Staff to execute payment in the amount of \$5,000.00 to Patrasia Helfey, in accordance with the terms of incentive agreement for the enhancement grant project at 832 S. Broadway – R. Cramer

Board member Engelken moved to authorize Staff to execute payment in the amount of \$5,000.00 to Patrasia Helfey, in accordance with the terms of incentive agreement for the enhancement grant project at 832 S. Broadway. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board member Fuller and Guerrero were absent.**

Board member Guerrero arrived at 5:03 p.m. after action was taken on Items 2 (a) and (b).

3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding guidance as it relates to prospective incentive projects – R. Cramer

Economic Development Coordinator Ryan Cramer presented a summary.

4. **SET DATE FOR NEXT MEETING**

Board members set April 23, 2018, for the next meeting.

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.

Economic Development Coordinator Ryan Cramer provided an update of Ineos economic development.

Board member Ojeda asked Staff to confirm if the La Porte Development Corporation Board had budgeted for additional parking at the ballpark.

6. **ADJOURN**

There being no further business, Board member Engelken moved to adjourn the meeting at 5:23 p.m. Board member Guerrero seconded the motion. **MOTION PASSED UNANIMOUSLY 6/0. Board member Fuller was absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

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

President Richard Warren