

RICHARD WARREN, PRESIDENT
SHELLEY FULLER, BOARD MEMBER
VENESSA GUERRERO, BOARD MEMBER
CHUCK ENGELKEN, BOARD MEMBER



DANNY EARP, BOARD MEMBER
JOHNNY MORALES, BOARD MEMBER
NANCY OJEDA, VICE-PRESIDENT

CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on December 17, 2018, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business:

1. **CALL TO ORDER**
2. **AUTHORIZATIONS**
 - (a) Consider approval or other action regarding minutes of the meeting held on August 27, 2018 - P. Fogarty
 - (b) Consider approval or other action regarding appointment of La Porte Development Corporation Board President and Vice President. - R. Cramer
3. **DISCUSSION AND POSSIBLE ACTION**
 - (a) Discussion and possible action regarding Project Asteroid - R. Cramer
 - (b) Discussion and possible action regarding Project Ant Man - R. Cramer
4. **SET DATE FOR NEXT MEETING - R. Cramer**
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.**
6. **Executive Session — The La Porte Development Corporation reserves the right to meet in executive session on any agenda item should the need arise and if authorized by the Texas Open Meetings Act, Title 5, Chapter 551, of the Texas Government Code.**
 - (a) **Texas Government Code, Section 551.087 - Deliberation regarding Economic Development Negotiations:** Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss business prospect proposal.
 - (b) **Texas Government Code, Section 551.087: Deliberation regarding Economic Development Negotiations:** Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss potential incentive program for expansion of existing business site.
7. **Reconvene into regular session and consider action, if any, on items discussed in executive session.**
8. **Adjourn**

The La Porte Development Corporation Board reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the December 17, 2018, agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on .

Patrice Fogarty

Patrice Fogarty, City Secretary

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 AUGUST 27, 2018

The City of La Porte Development Corporation Board met on **August 27, 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 Guerrero, Engelken, Ojeda, and Earp. Absent: Board members Black and Fuller. Staff present: Jason Weeks, Patrice Fogarty, Ryan Cramer, and Clark Askins.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the July 23, 2018, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Engelken made a motion to approve minutes of the July 23, 2018, meeting of the La Porte Development Corporation Board. Board member Earp seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Black and Fuller were absent.**

3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding the Enhancement Grant application for Lavish T's located at 831 S. Broadway, not to exceed \$23,086.50. –R. Cramer

Economic Development Coordinator Ryan Cramer presented a summary.

Board member Earp made a motion to deny the Enhancement Grant application for Lavish T's located at 831 S. Broadway. Board member Engelken seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Black and Fuller were absent.**

(b) Discussion and possible action regarding potential project for installation of lights at the Fairmont Park East Track –R. Cramer

Economic Development Coordinator Ryan Cramer presented a summary.

Board member Earp made a motion to deny the project for installation of lights at the Fairmont Park East Track. **MOTION PASSED UNANIMOUSLY 5/0. Board members Black and Fuller were absent.**

4. SET DATE FOR NEXT MEETING

Board members set the next meeting date for September 24, 2018.

5. BOARD MEMBER COMMENTS

There were no Board comments.

6. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:14 p.m. Vice-President Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 5/0. Board members Black and Fuller absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

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

President Richard Warren

REQUEST FOR LA PORTE DEVELOPMENT CORPORATION AGENDA ITEM

Agenda Date Requested: <u>December 17, 2018</u>
Requested By: <u>Ryan Cramer</u>
Department: <u>Administration</u>
Report: <u>X</u> Resolution: _____ Ordinance: _____

<u>Budget</u>	
Source of Funds:	_____
Account Number:	_____
Amount Budgeted:	_____
Amount Requested:	_____
Budgeted Item:	YES NO

Exhibit: _____
Exhibit: _____

SUMMARY & RECOMMENDATION

The Board of Directors needs to appoint a President and Vice-President for the next year. The current President is Richard Warren and the current Vice-President is Nancy Ojeda.

Action Required by the La Porte Development Corporation:

Appoint a President and Vice-President for the next year.

Approved for the La Porte Development Corporation Agenda

Corby D. Alexander, City Manager

REQUEST FOR LA PORTE DEVELOPMENT CORPORATION AGENDA ITEM

Agenda Date Requested: <u>December 17, 2018</u>
Requested By: <u>Ryan Cramer</u>
Department: <u>Administration</u>
Report: <u> </u> Resolution: <u> </u> Ordinance: <u> </u>

<u>Budget</u>		
Source of Funds:	_____	
Account Number:	_____	
Amount Budgeted:	_____	
Amount Requested:	_____	
Budgeted Item:	YES	NO

Exhibit: _____
Exhibit: _____

SUMMARY & RECOMMENDATION

Paul Grohman of Gromax Developers and Mark Schuster of Ventura Sports Group Inc. are looking for city participation to build a multi-purpose venue which will house an independent league baseball team much like the Sugarland Skeeters. The Southwest League of Professional Baseball has four teams currently announced in Royse City, Bellmead, Dallas and Joplin. The roughly 1,500 seat stadium will truly be multi-purpose as outside of the 52 home games a year, the venue will host high school sports, concerts, festivals etc.

Action Required by the La Porte Development Corporation:

Either approve or deny officially posting "Project Asteroid" as a project to open the 60 day public comment period.

Approved for the La Porte Development Corporation Agenda

Corby D. Alexander, City Manager

REQUEST FOR LA PORTE DEVELOPMENT CORPORATION AGENDA ITEM

Agenda Date Requested: <u>December 17, 2018</u>
Requested By: <u>Ryan Cramer</u>
Department: <u>Administration</u>
Report: <u> </u> Resolution: <u> </u> Ordinance: <u> X </u>

<u>Budget</u>		
Source of Funds:	_____	
Account Number:	_____	
Amount Budgeted:	_____	
Amount Requested:	_____	
Budgeted Item:	YES	NO

Exhibit: _____
Exhibit: _____

SUMMARY & RECOMMENDATION

Bryan Springer of Fumigation Service Company owns five fumigation companies throughout southeast Texas and has recently bought Coastal Extermination on 8th Street. His plan is to consolidate all of his companies in one location, in La Porte's case it will mean 18 new jobs. With the consolidation will come over \$100,000 to the property, mainly on the outside with a new parking lot and fence. The majority of their business is from outcalls but they do have a retail component.

Our incentive matrix says the project is eligible for an incentive valued up to \$18,345.53 and that is what the applicant is asking for.

Action Required by the La Porte Development Corporation:

Either approve or deny officially posting "Project Ant Man" as a project to open the 60 day public comment period.

Approved for the La Porte Development Corporation Agenda

Corby D. Alexander, City Manager