

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