

RICHARD WARREN, PRESIDENT  
NANCY OJEDA, VICE-PRESIDENT  
RACHEL COTTON  
CHUCK ENGELKEN



DANNY EARP  
JOHN BLAKEMORE  
BRENT McCAULLEY

## MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF MAY 24, 2021

The City of La Porte Development Corporation Board met on Monday, May 24, 2021, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

**Board members present:** Richard Warren, Nancy Ojeda, Brent McCaulley, Chuck Engelken, John Blakemore  
**Board members attending remotely:** None  
**Board members absent:** Rachel Cotton, Danny Earp  
**Council-appointed members present:** Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.
2. **CITIZEN COMMENT** (*Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.*)

There were no speakers.

### 3. AUTHORIZATIONS

- (a) **Presentation, discussion, and possible action to approve the minutes of the April 26, 2021, meeting. [President Warren]**

Member Engelken moved to approve the minutes of the April 26, 2021, meeting; the motion was seconded by Member McCaulley; the motion was adopted, 5-0.

- (b) **Presentation and discussion of annual report from the Economic Alliance Houston Port Region. [Jason Weeks, Assistant City Manager]**

President/CFO Chad Burke presented the Economic Alliance annual report.

- (c) **Consider approval or other action authorizing the La Porte Development Corporation Chairperson to sign an economic development services agreement with the Economic Alliance Houston Port Region, for a thirty-six month term beginning July 1, 2021, and ending June 30, 2024, with payment of \$20,000.00 per year. [Jason Weeks, Assistant City Manager]**

Member Ojeda moved to authorize the La Porte Development Corporation President to sign an economic development services agreement with the Economic Alliance Houston Port Region, for a thirty-six month term beginning July 1, 2021, and ending June 30, 2024, with payment of \$20,000.00 per year; the motion was second by Member Blakemore; the motion was adopted, 5-0.

- (d) Approve an amended and restated economic development incentive agreement between the La Porte Development Corporation and Marion Campise and Vicki Campise, for the use of Type B Development Corporation Sales Tax funds for refurbishment/renovation of the old bank building located at 100 W. Main Street in La Porte, Texas. [Corby Alexander, City Manager]

Member Ojeda moved to approve an amended and restated economic development incentive agreement between the La Porte Development Corporation and Marion Campise and Vicki Campise, for the use of Type B Development Corporation Sales Tax funds for refurbishment/renovation of the old bank building located at 100 W. Main Street in La Porte, Texas, by extending the agreement for 60 days; the motion was seconded by Member McCaulley; the motion was adopted, 5-0.

**4. SET DATE FOR NEXT MEETING**

The next meeting date was scheduled for June 28.

- 5. BOARD COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*

There were no Committee comments.

- 6. ADJOURN** – The meeting was adjourned without objection at 5:41 p.m.

Lee Woodward, City Secretary

