

RICHARD WARREN  
PRESIDENT

BRENT MCCAULLEY  
COUNCILPERSON

VACANT  
BOARD MEMBER

CHUCK ENGELKEN  
COUNCILPERSON



DANNY EARP  
BOARD MEMBER

JOHN BLAKEMORE  
BOARD MEMBER

NANCY OJEDA  
VICE-PRESIDENT

## MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING OF APRIL 25, 2022

The City of La Porte Development Corporation Board met on Monday, April 25, 2022, 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, Danny Earp, John Blakemore

**Board members attending remotely:** Chuck Engelken

**Board members absent:** Brent McCaulley

**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 comments.

### 3. AUTHORIZATIONS

- a. Approve the minutes of the regular meeting of the La Porte Development Corporation held on March 28, 2022. [President Warren]

Member Engelken moved to approve the minutes of the regular meeting of the La Porte Development Corporation Board of Directors held on March 28, 2022; the motion was seconded by Members Earp and Blakemore; the motion was adopted, 5-0.

- b. Presentation, discussion, and possible action on a selection committee for RFP #22502 for Economic Development Services for the City. [Matthew Daeumer, Assistant City Manager]

There was no objection to bringing all proposals before the full Board.

### 4. STAFF REPORTS

- a. Briefing on potential Ybarra expansion project. [Matthew Daeumer, Assistant City Manager]

Mr. Daeumer said that the Ybarras had visited with the City about a possible expansion near Burger Libre and noted they had not made a funding application or request.

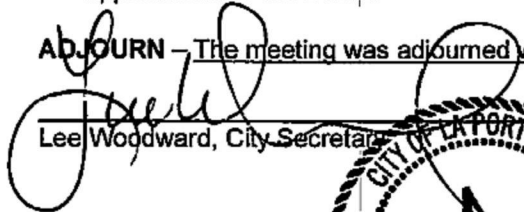
### 5. SET DATE FOR NEXT MEETING

The next meeting date was scheduled for May 23, 2022.

6. **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.*

Members noted the attendance of Amanda Gerrish, who was on the Council agenda tonight for possible appointment to the Board.

**ADJOURN** – The meeting was adjourned without objection at 5:10 p.m.

  
Lee Woodward, City Secretary

