

RICHARD WARREN  
PRESIDENT

BRENT MCCAULLEY  
COUNCILPERSON

AMANDA GERRISH  
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 MAY 23, 2022

The City of La Porte Development Corporation Board met on Monday, May 23, 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:** Nancy Ojeda, Danny Earp, Chuck Engelken, John Blakemore, Brent McCaulley, Amanda Gerrish

**Board members attending remotely:** None

**Board members absent:** Richard Warren

**Council-appointed members present:** Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – Vice-President Ojeda called the meeting to order at 5:03 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. CONSENT AGENDA

- a. Approve the minutes of the regular meeting of the La Porte Development Corporation held on April 25, 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 April 25, 2022; the motion was seconded by Members Earp and Blakemore; the motion was adopted. 6-0.

- b. Approve opening a 60-day public comment period in connection with possible incentive project, not to exceed \$30,000, for site improvements at 508 W. Main Street. [Matt Daeumer, Assistant City Manager]

Member Earp moved to approve a 60-day public comment period in connection with possible incentive project, not to exceed \$30,000, for site improvements at 508 W. Main Street; the motion was seconded by Member McCaulley; the motion was adopted. 6-0.

### 4. STAFF REPORTS

- a. Presentation, discussion, and possible action regarding the Economic Development Coordinator position. [Matt Daeumer, Assistant City Manager]

Mr. Daeumer addressed an application received for the Economic Development Coordinator position.

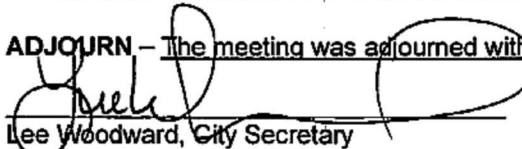
**5. SET DATE FOR NEXT MEETING**

The next meeting date was scheduled for June 27, 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 welcomed new member Amanda Gerrish.

**ADJOURN** – ~~The meeting was adjourned without objection at 5:18 p.m.~~

  
Lee Woodward, City Secretary

