

RICHARD WARREN, PRESIDENT

MIKE CLAUSEN, BOARD MEMBER

SHELLEY FULLER, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

VENESSA GUERRERO, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT

CHUCK ENGELKEN, BOARD MEMBER



## **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 **October 24, 2016**, 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. CONSENT AGENDA** *(All consent agenda items are considered routine by the La Porte Development Corporation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests an item be removed and considered separately)*

- (a) Consider approval or other action regarding minutes of the meeting held on September 26, 2016 - P. Fogarty
- (b) Financial Report - M. Dolby
- (c) Consider approval or other action authorizing Staff to execute payment in the amount of \$185,000.00 to "ACT Independent Turbo Services, Inc., in accordance with terms of incentive agreement - T. Leach

### **3. AUTHORIZATIONS**

- (a) Consider approval or action authorizing the Board President Richard Warren to sign and execute a development agreement with Patrasia Hefley for an enhancement grant project in an amount not to exceed \$25,000.00 for property located at 832. S. Broadway La Porte, Texas - T. Leach
- (b) Consider approval or other action designating projects of the La Porte Development Corporation and authorize Staff to publish public hearing notice for January 9, 2017 - T. Leach
- (c) Consider approval or other action authorizing Board President Richard Warren to execute and sign a development agreement with "Deborah S. Bernay, O.D." (dba La Porte Vision Center) for an enhancement grant for an amount not to exceed \$2,950.00 for property located at 401 W. Fairmont Parkway La Porte, Texas - T. Leach

### **4. SET DATE FOR NEXT MEETING**

### **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. 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 October 24, 2016 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on October 18, 2016.

*Patrice Fogarty*

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Patrice Fogarty, City Secretary