

RICHARD WARREN, PRESIDENT
NANCY OJEDA, VICE-PRESIDENT
CHUCK ENGELKEN, BOARD MEMBER
VENESSA GUERRERO, BOARD
MEMBER



MIKE CLAUSEN, BOARD MEMBER
RANDY WOODARD, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF OCTOBER 24, 2016

The City of La Porte Development Corporation Board met on **October 24, 2016**, 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. The following members of the La Porte Development Corporation Board were present: Board members Fuller, Engelken, Woodard, Clausen, and Ojeda. Absent: Board member Guerrero. Staff Present: Corby Alexander, Traci Leach, Patrice Fogarty and Clark Askins.

2. CONSENT *(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 La Porte Development Corporation Board 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

Board member Clausen moved to approve the Consent Agenda items pursuant to staff recommendations. Board member Engelken seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Guerrero was absent.**

3. AUTHORIZATIONS

(a) Consider approval or other action authorizing 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

Assistant City Manager Traci Leach presented a summary.

Board member Clausen moved to authorize 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. Board member Ojeda

seconded the motion. **MOTION PASSED UNANIMOUSLY 6/0. Board member Guerrero was absent.**

- (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

Assistant City Manager Traci Leach presented a summary.

Board member Ojeda moved to approve the three designated projects of the La Porte Development Corporation and authorize Staff to publish public hearing notice for January 9, 2017. Board member Engelken seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Guerrero was absent.**

- (c) Consider approval or other action authorizing Board President Richard Warren to sign and execute 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

Assistant City Manager Traci Leach presented a summary.

Board member Woodard moved to authorize Board President Richard Warren to sign and execute 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 . Board member Engelken seconded the motion. **MOTION PASSED UNANIMOUSLY 6/0. Board member Guerrero was absent.**

4. SET DATE FOR NEXT MEETING

Board members set the next meeting date for Monday, December 12, 2016, at 5:00 p.m.

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.

Board member Woodard requested a report of the International Council of Shopping Centers conference attended by Board member Ojeda and Assistant City Manager Traci Leach in Dallas, Texas, October 5-7, 2016. Ms. Leach provided a report to Board members.

6. ADJOURN

There being no further business, Board member Engelken moved to adjourn the meeting at 5:48 p.m. Board member Ojeda seconded the motion. **MOTION PASSED UNANIMOUSLY 6/0. Board member Guerrero was absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the 12th day of December, 2016.

President Richard Warren