

RICHARD WARREN, PRESIDENT  
MIKE COOKSLEY, VICE PRESIDENT  
CHUCK ENGELKEN, BOARD MEMBER  
JAY MARTIN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER  
RANDY WOODARD, BOARD MEMBER  
NANCY OJEDA, BOARD MEMBER

## MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF FEBRUARY 22, 2016

The City of La Porte Development Corporation Board met on **February 22, 2016**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, 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 Engelken, Clausen, Woodard, Martin and Ojeda. Absent: Vice-President Cooksley. Staff Present: Corby Alexander, Traci Leach, Patrice Fogarty, Scott Livingston, 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 of minutes of the La Porte Development Corporation Board meeting held on February 8, 2016 – P. Fogarty

**(b)** Receive Financial Report – S. Livingston

Regarding Item B, Board member Engelken questioned if the projected year end fund balance is \$3.4 million. Finance Director Michael Dolby responded that is the projection so far.

Board member Engelken moved to approve the Consent Agenda Items pursuant to staff recommendations. Board member Martin seconded. **MOTION PASSED UNANIMOUSLY 6/0. Vice-President Cooksley was absent.**

### 3. AUTHORIZATIONS

**(a)** Consider approval or other action authorizing \$120,000.00 development agreement with Fischer's Hardware, Inc., in connection with incentive grant in the amount of \$120,000.00, for infrastructure improvements to property located at 1010 S. Broadway Street – S. Livingston

Economic Development Coordinator Scott Livingston presented a summary.

Board member Woodard moved to authorize a \$120,000.00 development agreement with Fischer's Hardware, Inc., in connection with an incentive grant in the amount of \$120,000.00 for infrastructure

improvements to property located at 1010 S. Broadway Street. Board member Ojeda seconded. **MOTION PASSED UNANIMOUSLY 6/0. Vice-President Cooksley was absent.**

- (b) Consider approval or other action authorizing an enhancement grant in an amount not the exceed \$19,102.60 payable to 4 Ever Clear Pool Chemical Co., LLC., and associated development agreement, for infrastructure improvements to property located at 101 S. Iowa – S. Livingston

Economic Development Coordinator Scott Livingston presented a summary.

Board member Woodard asked what the maximum amount for is enhancement grants. Economic Development Coordinator Scott Livingston responded \$25,000.00.

Board member Clausen asked if the roof on the middle building will be repaired. Owner Scott Jensen responded the roof is in good shape and will be treated with a product and then painted.

Board member Martin asked Mr. Jensen how long has he been in business at the location. Mr. Jensen responded since April 2014. Board member Martin asked what is the nature of the business. Mr. Jensen responded a swimming pool service company.

Board member Woodard asked Mr. Jensen how long he has been in the swimming pool business and where was his previous location. Mr. Jensen responded over 11 years and in the Dickinson area off of FM 517 and Hwy 146.

President Warren asked how many employees are employed at the location. Mr. Jensen responded five.

Board member Clausen moved to authorize an enhancement grant in an amount not to exceed \$19,102.60 payable to 4 Ever Clear Pool Chemical Co., LLC., and approve an associated development agreement for infrastructure improvements to property located at 101 S. Iowa. Board member Woodard seconded. **MOTION PASSED UNANIMOUSLY 6/0. Vice-President Cooksley was absent.**

**4. SET DATE FOR NEXT MEETING**

Board members set the next meeting date for Thursday, March 31, 2016, at 5:00 p.m., at the La Porte Police Department Training Room.

**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 Ojeda requested Economic Development Coordinator Livingston email the 2015-2016 Annual Report of the Economic Alliance Houston Port Region to the Board members. He replied that he would.

**6. ADJOURN**

There being no further business, Board member Woodard moved to adjourn the meeting at 5:22 p.m. Board member Clausen seconded. **MOTION PASSED UNANIMOUSLY 6/0.**

Respectfully submitted,

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Patrice Fogarty, City Secretary

Passed and approved on this 31<sup>st</sup> day of March 2016.

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President Richard Warren