

RICHARD WARREN, PRESIDENT

SHELLEY FULLER, BOARD MEMBER

JAY MARTIN, BOARD MEMBER

CHUCK ENGELKEN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

NANCY OJEDA, 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 April 25, 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 La Porte Development Corporation Board held on March 31, 2016 - S. Harris
  - (b) Receive Financial Report - S. Livingston
  - (c) Consider approval or other action authorizing Staff to execute payment number 2 of 3 in the amount of \$5,000.00 to Richard Design Services, Inc., at 1200 State Highway 146 La Porte, Texas, in accordance with terms of incentive agreement - S. Livingston
- 3. DISCUSSION AND POSSIBLE ACTION**
  - (a) Discussion and possible action regarding appointment of a Vice-President to the La Porte Development Corporation Board - S. Livingston
  - (b) Consider approval or other action authorizing Staff to publish 60-day notice of a public hearing on June 27, 2016, to consider awarding an economic incentive grant to Northern Safety & Industrial, Inc., for an amount not to exceed \$300,000.00 - S. Livingston
- 4. SET DATE FOR NEXT MEETING - S. Livingston**
- 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. Executive Session-The La Porte Development Corporation reserves the right to meet in executive session on any agenda item should the need arise and if authorized by the Texas Open Meetings Act, Title 5, Chapter 551, of the Texas Government Code.**

(a) **Texas Government Code, Section 551.087(1) and (2) – Deliberations regarding Economic Development Negotiations:** Meet with the Economic Development Coordinator to discuss commercial/financial information received from a business prospect for a proposed business expansion in La Porte and with whom the La Porte Development Corporation is conducting economic development negotiations, and deliberate possible offer of financial incentive for same.

7. **Reconvene into regular session and consider action, if any, on items discussed in executive session.**

8. **Adjourn**

**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 April 25, 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 April 19, 2016.



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Patrice Fogarty, City Secretary