

RICHARD WARREN, PRESIDENT

MIKE CLAUSEN, BOARD MEMBER

SHELLEY FULLER, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

JAY MARTIN, BOARD MEMBER

NANCY OJEDA, VICE-PRESIDENT/b>

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 June 27, 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 meeting held on May 23, 2016 - P. Fogarty
 - (b) Financial Report - M. Dolby
3. **PUBLIC HEARING AND ASSOCIATED MATTERS**
 - (a) Public hearing to receive comments regarding proposed project of the La Porte Development Corporation in amount not to exceed \$230,000.00 to award an economic incentive to Northern Safety Company, Inc., for promotion of expanded business enterprises, including consolidation of operations at 359 Pike Court in La Porte, Texas; consider approval or other action authorizing La Porte Development Corporation project in an amount not to exceed \$230,000.00 for Northern Safety Company, Inc., for promotion of expanded business enterprises, including consolidation of operations at 359 Pike Court in La Porte, Texas and authorizing Board President Richard Warren to execute a Development Agreement with Northern Safety Company, Inc. in connection with such project - T. Leach
4. **AUTHORIZATIONS**
 - (a) Consider approval or other action authorizing Staff to execute payment in the amount of \$75,000.00 to ACT Independent Turbo Services, Inc., in accordance with terms of incentive agreement - T. Leach
 - (b) Consider approval or other action authorizing Board President Richard Warren to sign and execute a development agreement with Margaret Lindsey Russell for an enhancement grant project in an amount not to exceed \$25,000.00 for property located at 1026 S. 8th Street La Porte, Texas - T. Leach
5. **SET DATE FOR NEXT MEETING - T. Leach**
6. **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.

7. **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 June 27, 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 June 21, 2016.



Patrice Fogarty, City Secretary