

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



DANNY EARP, BOARD MEMBER  
JOHNNY MORALES, BOARD MEMBER  
SHELLEY FULLER, BOARD MEMBER

## MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF DECEMBER 17, 2018

The City of La Porte Development Corporation Board met on **December 17, 2018**, 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 5:01 p.m. Other members of the La Porte Development Corporation Board present: Board members Morales, Ojeda, and Earp. Absent: Board members Guerrero, Engelken and Fuller. Staff present: City Manager Corby Alexander, City Secretary Patrice Fogarty, Assistant City Manager Jason Weeks, Economic Development Coordinator Ryan Cramer, and Assistant City Attorney Clark Askins.

### 2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the August 27, 2018, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Earp moved to approve the minutes: the motion was adopted unanimously.

(b) Consider approval or other action regarding appointment of La Porte Development Corporation Board President and Vice President – R. Cramer

Board member Ojeda moved to approve the appointment of Richard Warren as President and Nancy Ojeda as Vice-President of the La Porte Development Corporation Board; the motion was adopted unanimously.

**EXECUTIVE SESSION was taken at this time.** The City 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. See executive session below Item No. 6.

### 3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding Project Asteroid –R. Cramer

Board member Ojeda moved to direct Staff to gather more information for Project Asteroid; the motion was adopted unanimously.

(b) Discussion and possible action regarding Project Ant Man –R. Cramer

Board member Ojeda moved to initiate a 60-day public comment period for Project Ant Man; the motion was adopted unanimously.

**4. SET DATE FOR NEXT MEETING**

Board members set the next meeting date for January, 28 2019.

**5. BOARD MEMBER COMMENTS**

Board members thanked City Secretary Patrice Fogarty for her services and wished her well in her retirement and welcomed newest Board member Jonny Morales Board member Richard Warren thanked Board members for reappointing him as President and wished everyone a Merry Christmas and a Happy New Year.

**6. EXECUTIVE SESSION – The City 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, including, but not limited to, the following:**

**Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations: Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss business prospect proposal.**

**Texas Government Code, Section 551.087 – Deliberation regarding Economic Development Negotiations: Meet with City Manager, City Economic Development Coordinator and City Attorney to discuss potential incentive program for expansion of existing business site.**

Board members adjourned into executive session at 5:04 p.m.

**7. RECONVENE** into regular session and consider action, if any on item(s) discussed in executive session.

Board members reconvened at 5:55 p.m. No action was taken.

**8. ADJOURN** - Adjournment was unanimously approved.

Respectfully submitted,

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Patrice Fogarty, City Secretary