

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 JUNE 24, 2019

The City of La Porte Development Corporation Board met on Monday, June 24, 2019, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

Board members present: Richard Warren, Venessa Guerreo, Chuck Engelken, Danny Earp, Johnny Morales

Board members absent: Shelley Fuller, Nancy Ojeda

Council-appointed officers present: Jason Weeks, Assistant City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.

2. **CONSENT AGENDA** (Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Committee present at this meeting.)
 - (a) **Approve minutes of the La Porte Development Corporation Board meeting held on April 22, 2019 (Lee Woodard, City Secretary)**
Board member Engelken moved to approve the minutes: the motion was adopted unanimously

3. **PUBLIC HEARING AND ASSOCIATED MATTERS**
 - (a) **The Board will hear comments from the public on Project G, a project for the development of new or expended business enterprises that create and retain primary jobs, granted to INEOS Syrolution America, LLC for development of a styrene monomer manufacturing facility at 1230 Independence Parkway, in a total amount not to exceed \$700,000.00. [Ryan Cramer, Economic Development Coordinator]**

The public hearing opened at 5:02 p.m. The public hearing was ended at 5:04 p.m.

4. **AUTHORIZATIONS**
 - (a) **Presentation, discussion, and possible action to approve a proposed economic development incentive agreement with INEOS Styrolution America, LLC in connection with Project G, an incentive project for development of a styrene monomer manufacturing facility at 1230 Independence Parkway. [Ryan Cramer, Economic Development Coordinator]**

Board member Engelken moved to approve the proposed economic development incentive agreement with INEOS Styrolution America, LLC in connection with Project G, an incentive

project for development of a styrene monomer manufacturing facility at 1230 Independence Parkway; the motion was adopted 5-0.

5. SET DATE FOR NEXT MEETING

The next meeting was scheduled for July 22, 2019.

6. ADJOURN – Without objection, the meeting was adjourned at 5:05 p.m.

Lee Woodward, City Secretary