

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



DANNY EARP, BOARD MEMBER
DOYLE BLACK, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JUNE 25, 2018

The City of La Porte Development Corporation Board met on **June 25, 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 5:00 p.m. Other members of the La Porte Development Corporation Board present: Board members Engelken, Fuller, Black, Guerrero, Earp, and Ojeda. Staff Present: Corby Alexander, Jason Weeks, Patrice Fogarty, Ryan Cramer and Clark Askins.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the March 26, 2018, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Engelken made a motion to approve minutes of the February 12, 2018, meeting of the La Porte Development Corporation Board. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

3. DISCUSSION AND POSSIBLE ACTION

(a) Discussion and possible action regarding the proposed budget for La Porte Development Corporation Board for Fiscal Year 2018-2019 – R. Cramer

Economic Development Coordinator Ryan Cramer gave an overview of the La Porte Development Corporation Board for Fiscal Year 2018-2019 that will be taken to City Council.

Board member Earp made a motion to accept the budget as presented. Board member Engelken seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

(b) Discussion and possible action regarding an update of the Economic Development Strategic Plan – R. Cramer

Economic Development Coordinator Ryan Cramer presented a summary.

Board member Earp made a motion not to move forward with a new plan and to continue with the existing plan. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

4. **SET DATE FOR NEXT MEETING**

Board members set July 23, 2018, if a meeting is needed.

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.

There were no comments.

6. **ADJOURN**

There being no further business, President Warren moved to adjourn the meeting at 5:41 p.m. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 7/0.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the ____ day of _____, 2018.

President Richard Warren