

RICHARD WARREN, PRESIDENT
NANCY OJEDA, VICE-PRESIDENT
RACHEL COTTON
CHUCK ENGELKEN



DANNY EARP
JOHN BLAKEMORE
BRENT McCAULLEY

MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JULY 26, 2021

The City of La Porte Development Corporation Board met on Monday, June 28, 2021, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:15 p.m., with the following in attendance:

Board members present: Richard Warren, Nancy Ojeda, Chuck Engelken, Danny Earp, John Blakemore, Brent McCaulley

Board members attending remotely: None

Board members absent: Rachel Cotton

Council-appointed members present: Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:15 p.m.
2. **CITIZEN COMMENT** (*Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.*)

There were no speakers.

3. AUTHORIZATIONS

- (a) **Presentation, discussion, and possible action to approve the minutes of the June 28, 2021, meeting.** [President Warren]

Member Engelken moved to approve the minutes of the June 28, 2021, meeting, as corrected; the motion was seconded by Member Earp; the motion was adopted, 6-0.

- (b) **Presentation, discussion, and possible action to approve reimbursement in the amount \$50,000.00 to Enhancement Grant Program applicants Marion (Marty) and Vicki Campise for completion of enhancements for their property located at 100 W. Main Street in La Porte, Texas.** [Jason Weeks, Assistant City Manager]

Jason Weeks, Assistant City Manager, noted the approval would also be on tonight's City Council meeting, due to the amount being in excess of \$25,000.00. Member Ojeda moved to approve reimbursement in the amount of \$50,000.00 to Enhancement Grant Program applicants Marion (Marty) and Vicki Campise for completion of enhancements for their property located at 100 W. Main Street in La Porte, Texas; the motion was seconded by Member Earp; the motion was adopted, 6-0.

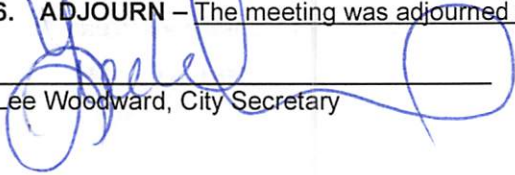
4. SET DATE FOR NEXT MEETING

The next meeting date was scheduled for August 23, 2021.

5. **BOARD COMMENTS** *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.*

There were no comments.

6. ADJOURN – The meeting was adjourned without objection at 5:21 p.m.



Lee Woodward, City Secretary

