

RICHARD WARREN, PRESIDENT  
NANCY OJEDA, VICE-PRESIDENT  
CHUCK ENGELKEN, BOARD MEMBER  
JAY MARTIN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER  
RANDY WOODARD, BOARD MEMBER  
SHELLEY FULLER, BOARD MEMBER

## MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JUNE 27, 2016

The City of La Porte Development Corporation Board met on **June 27, 2016**, 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 5:00p.m. The following members of the La Porte Development Corporation Board were present: Board members Fuller, Clausen, Martin, Engelken and Ojeda. Staff Present: Corby Alexander, Patrice Fogarty and Clark Askins. Absent: Board member Woodard.

### 2. CONSENT *(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

Board member Clausen moved to approve the Consent Agenda items pursuant to staff recommendations. Board member Ojeda seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Woodard was absent.**

### 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 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 amount not to exceed \$230,000 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

The public hearing opened at 5:03 p.m. City Manager Corby Alexander presented a summary. Louis Garcia, President of Northern Safety Company, Inc., provided information on the company.

There being no public comments, the public hearing closed at 5:10 p.m.

Board member Clausen moved to authorize a La Porte Development Corporation project in an amount not to exceed \$230,000 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. Board member Fuller seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Woodard was absent.**

#### 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

City Manager Corby Alexander presented a summary.

Board member Martin moved to authorize Staff to execute the 1<sup>st</sup> payment in the amount of \$75,000.00 to ACT Independent Turbo Services, Inc., in accordance with the terms of the incentive agreement. Board member Ojeda seconded. **MOTION PASSED UNANIMOUSLY 6/0. Board member Woodard was absent.**

(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. 8<sup>th</sup> Street La Porte, Texas – T. Leach

No action was taken as this item was removed from consideration upon the request of applicant.

#### 5. **SET DATE FOR NEXT MEETING**

Board members set the next meeting date for Monday, July 25, 2016, at 5:00 p.m.

#### 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.

Board member Ojeda asked about former Economic Development Coordinator Scott Livingston's certification and the oversight of a state organization providing the service to assure the Board is operating correctly. City Manager Corby Alexander advised he will update Board members on Mr. Livingston's vacancy and the airport study.

#### 7. **ADJOURN**

There being no further business, Board member Engelken moved to adjourn the meeting at 5:24 p.m. Board member Fuller seconded. **MOTION PASSED UNANIMOUSLY 6/0.** Board member Woodard was absent.

Respectfully submitted,

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Patrice Fogarty, City Secretary

Passed and approved on this 25th day of July, 2016.

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President Richard Warren