

RICHARD WARREN, PRESIDENT
SHELLEY FULLER, BOARD MEMBER
VENESSA GUERRERO, BOARD MEMBER
CHUCK ENGELKEN, BOARD MEMBER



DANNY EARP, BOARD MEMBER
JOHNNY MORALES, BOARD MEMBER
NANCY OJEDA, VICE-PRESIDENT

CITY OF LA PORTE DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given of a meeting of the City of La Porte Development Corporation to be held on March 25, 2019, at the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 pm to consider the following items of business:

- 1. CALL TO ORDER**
- 2. AGENDA ITEMS**
 - (a) Approve minutes of the La Porte Development Corporation Board meeting held on February 25, 2019. [Lee Woodward, City Secretary]
 - (b) Presentation, discussion and possible action to approve \$100,000.00 to Gantstein Esquire LLC in accordance with incentive agreement for the development of Pipeline Grill restaurant at 10003 Spencer Highway. [Ryan Cramer, Economic Development Coordinator]
 - (c) Presentation, discussion and possible action to grant Texas Snowbirds Daiquiris and Grill the sum of \$12,380.45 for a façade enhancement grant for building at 1602 West Main Street, to be remitted upon completion of the project. [Ryan Cramer, Economic Development Coordinator]
 - (d) Presentation, discussion and possible action to approve Project G, an incentive project in an amount not to exceed \$700,000.00 for new/expanded business enterprise at 1230 Independence Parkway. [Ryan Cramer, Economic Development Coordinator]
 - (e) Presentation, discussion and possible action to grant J. J. Meza the sum of \$5,417.74 for a façade enhancement grant for building in the 700 Block of West Main Street, to be remitted upon completion of the project. [Ryan Cramer, Economic Development Coordinator]
- 3. SET DATE FOR NEXT MEETING**
- 4. 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.**
- 5. ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the La Porte Development Corporation Board determines that a Closed or Executive Session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the La Porte Development Corporation Board will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the March 25, 2019, La Porte Development Corporation Board agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING _____
TIME OF POSTING _____
TAKEN DOWN _____

Lee Woodward, City Secretary