

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



DANNY EARP, BOARD MEMBER  
JOHNNY MORALES, BOARD MEMBER  
SHELLEY FULLER, BOARD MEMBER

## MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF AUGUST 24, 2020

The City of La Porte Development Corporation Board met on Monday, August 24, 2020, 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, Danny Earp, Shelley Fuller

**Board members attending remotely:** Chuck Engelken, Nancy Ojeda, Johnny Morales, Rachel Cotton

**Board members absent:** None

**Council-appointed members present:** Corby Alexander, 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. **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 July 27, 2020, meeting.** [President Warren

Member Engelken moved to approve the minutes of the July 27, 2020, meeting; the motion was seconded by Member Fuller and adopted, 7-0.

- (b) **Presentation, discussion, and possible action to elect a President and Vice President for Fiscal Year 2020-2021, per Section 3.02 of the La Porte Development Corporation's Bylaws.** [Jason Weeks, Assistant City Manager]

Member Engelken moved to elect Richard Warren as President and Nancy Ojeda as the Vice President for Fiscal Year 2020-2021; the motion was seconded by Member Earp and adopted, 7-0.

- (c) **Presentation, discussion, and possible action to approve a proposed economic development incentive agreement with Marion (Marty) and Vicki Campise in connection with 100 W. Main Street, an incentive project for the refurbishment and renovation of the old bank building located at 100 W. Main Street in La Porte, Texas, in an amount not to exceed \$85,000.00.** [Jason Weeks, Assistant City Manager

Member Earp moved to approve a proposed economic development incentive agreement with Marion (Marty) and Vicki Campise in connection with 100 W. Main Street, an incentive project for the refurbishment and renovation of the old bank building located at 100 W. Main Street in La Porte, Texas, in an amount not to exceed \$85,000.00; the motion was seconded by Member Fuller and adopted, 7-0.

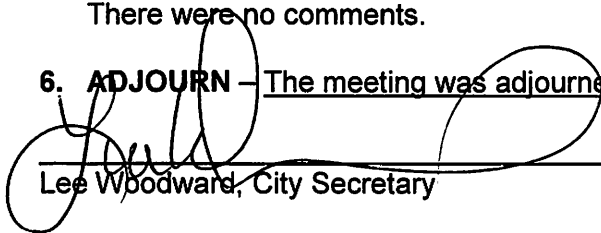
**4. SET DATE FOR NEXT MEETING**

The next meeting was scheduled for September 28, 2020.

**5. *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 5:11 p.m.

  
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Lee Woodward, City Secretary

