

RICHARD WARREN, PRESIDENT

MIKE COOKSLEY, VICE-PRESIDENT

JAY MARTIN, BOARD MEMBER

CHUCK ENGELKEN, BOARD MEMBER



MIKE CLAUSEN, BOARD MEMBER

RANDY WOODARD, BOARD MEMBER

NANCY OJEDA, BOARD MEMBER

## **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 January 11, 2016, 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. **CONSENT AGENDA** *(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 of minutes of the La Porte Development Corporation Board meeting held on December 14, 2015 - P. Fogarty
  - (b) Receive Financial Report - S. Livingston
3. **AUTHORIZATIONS**
  - (a) Consider approval or other action authorizing an enhancement grant in an amount not to exceed \$42,057.86 payable to Brotamonte Asset 1, LLC., and associated development agreement, for infrastructure improvements to apartment building complex located at 315 N. 2nd Street with payment to be remitted at the completion of the project - S. Livingston
  - (b) Consider approval or other action authorizing an incentive grant in an amount not to exceed \$250,000.00 payable to Fischer's Hardware, Inc., and associated development agreement, for infrastructure improvements to property located at 1010 S. Broadway Street, with payment to be remitted at the completion of the project - S. Livingston
  - (c) Consider approval or other action to adopt proposed amendments to the By-Laws of the La Porte Development Corporation and forward proposed amendments to the corporation's by-laws to the City Council for consideration - S. Livingston
4. **SET DATE FOR NEXT MEETING - S. Livingston**
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.**
6. **Adjourn**

The La Porte Development Corporation Board reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

**In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the January 11, 2016, agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on January 5, 2016 .

*Patrice Fogarty*

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Patrice Fogarty, City Secretary