

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



DANNY EARP, BOARD MEMBER
DOYLE BLACK, 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 August 27, 2018, 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. **AUTHORIZATIONS**
 - (a) Consider approval or other action regarding minutes of the La Porte Development Corporation Board meeting held on July 23, 2018 - P. Fogarty
3. **DISCUSSION AND POSSIBLE ACTION**
 - (a) Discussion and possible action regarding the Enhancement Grant application for Lavish T's located at 831 S. Broadway, not to exceed \$23,086.50. - R. Cramer
 - (b) Discussion and possible action regarding potential project for installation of lights at the Fairmont Park East Track - R. Cramer
4. **SET DATE FOR NEXT MEETING - R. Cramer**
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 August 27, 2018 , agenda of items to be considered by the Board of the La Porte Development Corporation was placed on the City Hall Bulletin Board on August 21, 2018.

A handwritten signature in cursive script that reads "Patrice Fogarty".

Patrice Fogarty, City Secretary

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



DANNY EARP, BOARD MEMBER
DOYLE BLACK, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF JULY 23, 2018

The City of La Porte Development Corporation Board met on **July 23, 2018**, 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 5:00 p.m. Other members of the La Porte Development Corporation Board present: Board members Fuller, Guerrero and Earp. Staff Present: Jason Weeks, Patrice Fogarty, and Clark Askins. Absent: Staff member Ryan Cramer; Board members Engelken, Ojeda and Black.

2. AUTHORIZATIONS

(a) Consider approval or other action regarding minutes of the June 25, 2018, meeting of the La Porte Development Corporation Board – P. Fogarty

Board member Earp made a motion to approve minutes of the June 25, 2018, meeting of the La Porte Development Corporation Board. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Engelken, Ojeda and Black were absent.**

(b) Consider approval or other action authorizing the La Porte Development Corporation President to sign a thirty-six (36) month economic development services agreement with the Economic Alliance Houston Port Region beginning July 1, 2018 and ending June 30, 2021 – J. Weeks

Board member Earp made a motion to authorize the La Porte Development Corporation President to sign a thirty-six (36)-month economic development services agreement with the Economic Alliance Houston Port Region, beginning July 1, 2018, and ending June 30, 2021. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Engelken, Ojeda and Black were absent.**

3. SET DATE FOR NEXT MEETING

Board members set the next meeting date for August 27, 2018.

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.

There were no comments.

6. **ADJOURN**

There being no further business, Board member Guerrero moved to adjourn the meeting at 5:03 p.m. Board member Fuller seconded the motion. **MOTION PASSED UNANIMOUSLY 4/0. Board members Engelken, Ojeda and Black were absent.**

Respectfully submitted,

Patrice Fogarty, City Secretary

Passed and approved on this the ____ day of _____, 2018.

President Richard Warren

REQUEST FOR LA PORTE DEVELOPMENT CORPORATION AGENDA ITEM

Agenda Date Requested: <u>August 27, 2018</u>
Requested By: <u>Ryan Cramer</u>
Department: <u>City Manager's Office</u>
Report: _____ Resolution: _____ Ordinance: _____

<u>Appropriation</u>
Source of Funds: <u>015-9892-993</u>
Account Number: _____
Amount Budgeted: <u>\$36,812.31</u>
Amount Requested: <u>\$23,086.50</u>
Budgeted Item: YES NO

Exhibit A: Application

Exhibit B: Supporting Documents

SUMMARY & RECOMMENDATION

The applicant is seeking a \$23,086.50 reimbursement for \$46,173.00 of work at 831 S. Broadway (Lavish T's). The applicant also received enhancement grant money recently for her building across the street, 832 S. Broadway. The building facade is currently painted CMU (concrete masonry unit) with a small awning. The applicant plans to put stucco on the west and south sides. The cost breakdown of the lowest bid is below:

Demo Front Awning	\$1,200
Misc. Clean Up and Dumpster	\$880
New Front and South Side Metal Awning	\$7,072
Remove Wood Doors and Frame on South Side	\$460
New Metal Doors and Frame on South Side	\$1,920
Labor to Install New Doors	\$676
Stucco on West and South Side	\$9,028
Paint	\$6,710
Remove and Replace Front Door	\$2,668
Electrical	\$3,150
Plans	\$1,200
Permit	\$582
Supervision, Overhead, and Profit	\$7,109
Sales Tax	\$3,519
Total	\$46,173

The proposed development agreement provides for two separate payments. The first reimbursement (80%) would occur after the proposed improvements have been completed and verified by the Board with receipts and photos. The applicant has 18 months to complete the improvements. The second reimbursement payment (20%) would occur after the applicant provides proof of a lease, whether it is with the existing tenant or a new tenant. The applicant has eighteen months from completion to provide documentation of a valid lease.

Action Required by LPEDC:

Consider approval or other action to authorize President Richard Warren to sign and execute a development agreement with "Patrasia Hefley" for an enhancement grant for an amount not to exceed \$23,086.50 to be awarded at the completion of the project.

Approved for LPEDC Agenda

Corby Alexander, City Manager

Date



LA PORTE ENHANCEMENT GRANT PROGRAM

The La Porte Enhancement Grant Program, which is sponsored by the La Porte Development Corporation, offers matching grants to businesses which are located in the City of La Porte.

Eligible improvements of the La Porte Enhancement Grant Program include façade enhancement/rehabilitation, beautification projects, new awnings, canopies, porches, signage, and parking lot improvements. Commercial property owners or businesses may apply for grant reimbursements from a minimum of \$2,500 to a maximum of \$50,000. Each application will be evaluated on a case-by-case basis, and **ALL projects for a matching grant greater than \$25,000 must also be approved by the La Porte City Council.**

Interested business owners are welcome to complete the enclosed application form. Please deliver applications to:

Ryan Cramer
Office of Economic Development
City of La Porte
604 W. Fairmont Parkway
La Porte, TX 77571

Please email us at CramerR@laportetx.gov or call 281/470-5016, if you have any questions about the La Porte Enhancement Grant Program.

LA PORTE BY THE BAY
604 W. Fairmont Parkway La Porte, Texas 77571 281/470-5016

BUSINESS. BY THE BAY.

ELIGIBLE PROJECTS

Business owners may be eligible for a reimbursement grant of funds which are used to enhance and/or beautify their businesses. The following types of projects are eligible for reimbursement:

- **Façade Rehabilitation/Enhancement**
Eligible projects include work on existing structures, such as removing non-historic/added facades, re-pointing brick or replacing mortar joints, replacing or restoring cornices, removing paint from brick, replacing windows, restoring transom windows, repairing facades, etc.
- **New Awnings, Canopies, Porches, and Signage**
Eligible projects include replacing, adding, or repairing awnings, canopies, porches, and signs. Signs may include signboards, projecting signs, pedestrian signage, window signs, hanging signs, and awning/canopy signs.
- **Beautification Projects**
Eligible projects include public art, landscaping, and other beautification projects as approved by the La Porte Development Corporation Board (LPDC).
- **Parking Lot Improvements**
Eligible projects include new parking lot construction, parking lot paving, parking lot re-surfacing, parking space striping/painting, new parking blocks, old parking block removal, and other projects as approved by the LPDC.

PROGRAM GUIDELINES

1. Grant funds are available only for exterior work on commercial property and building facades that are visible from public streets.
2. In general, grants offered to businesses are intended to support projects to renovate or convert existing structures to their original historic condition.
3. Grants will be processed and considered for award on a first-come, first-served basis until funds are depleted or until the program ends, whichever comes first.
4. Grants will not be awarded for work that has already been started or completed, or for work that is covered by insurance. If desired work is above and beyond what insurance will pay, and is, therefore, considered an upgrade and enhancement in the opinion of the LPDC, it may be eligible for grant funds.

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5. Grants will not be awarded to any Applicant that owes any delinquent indebtedness* to the City of La Porte or the La Porte Development Corporation (LPDC).

** "Delinquent Indebtedness" shall mean any indebtedness due and owing to the City of La Porte or the La Porte Development Corporation, including but not limited to, ad valorem taxes on real and personal property, which property is in fact owned by and is legally subject to taxation, whether or not the same may have been properly rendered to the tax assessor-collector by any person. Such term shall also include, but not be limited to, charges for penalties, interest and costs on any such ad valorem taxes; charges for water, sewer, garbage and other services rendered or goods furnished by the City of La Porte or the La Porte Development Corporation to any person; and any other manner of indebtedness to the City of La Porte or the La Porte Development Corporation, now existing or which may hereafter be created by any person. No such indebtedness shall be considered "delinquent" until the time for its current payment under the various ordinances of the City of La Porte, or state statutes, or contractual agreement, shall have expired, without payment having been made.*

6. Each grant will be awarded on a reimbursement basis once completed work has been verified by the LPDC to be compliant with the plans proposed in the approved application. Any deviation from the approved project may result in the total or partial withdrawal of the grant.
7. Each enhancement grant application will be subject to review and approval from the Board of the LPDC. The review criteria include the following:
 - The project demonstrates a significant improvement over the existing situation,
 - The project will add to the beautification of the City of La Porte ,
 - The project will enhance the City of La Porte's appeal to new businesses and visitors,
 - The project will complement the surrounding buildings, and
 - The project will add value to the City of La Porte.
8. Grant applications and awards may be made in any of the reimbursable activities described above and may be combined for any single property or project.
9. An applicant is defined as an owner, tenant, or combination thereof, who occupies space in an eligible property. A single owner of multiple properties may apply for grant funds for each property owned, but the matching grant must be for more than \$2,500 and less than \$50,000 per property in a three (3) year period.
10. Preference will be given to all local bids for work that qualify under the current form of the City of La Porte's Local Bidder Preference Policy at the time the project is approved by the Board.
11. Multiple bids are **not** required for each eligible project that is less than a total \$2,000, of

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which 50% or \$1,000 would be a reimbursable expense, as per the City of La Porte's Purchasing Policy.

APPLICATION PROCESS

1. Determine eligibility: Discuss project plans with the Economic Development Coordinator.
2. Complete the application and sign the agreement form. Each grant application must include the following:
 - a. A scaled drawing by the project architect or design professional of all the work to be completed.
 - b. Samples -- i.e. paint samples, fabric swatches, sign material, etc. -- that will enable the LPDC to envision the finished project.
 - c. Three (3) itemized work estimates on all project work from contractors or project architects. At least one quote must be obtained from applicable La Porte business. Should La Porte business not respond, applicant must provide documentation (email or letter) evidencing that a request for quote was requested. Applicants may refer to the Contractor List for La Porte contractors. However, the City does not make any representation as to the quality of work, nor guarantees any special pricing, nor does the City represent that this list is a comprehensive listing of La Porte businesses that complete this type of work. Should an applicant contact a La Porte business/contractor not on this list, such business shall be deemed to meet the requirement of this section as long as the business address is listed as La Porte. Self-contracted work will be reimbursed for actual legitimate expenses, excluding labor.
 - d. Photographs of the building's exterior. The Applicant shall be required to provide before and after photographs of the building before the reimbursement grant can be awarded. For the initial application, "before" photographs will suffice, but "after" photographs of the completed project must be submitted before the grant may be considered for reimbursement.
3. Return the completed application form, with all applicable items, to:

Ryan Cramer
Office of Economic Development
City of La Porte
604 W. Fairmont Parkway
La Porte, TX 77571
CramerR@laportetx.gov

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4. The application will undergo an approval process, which includes but is not limited to the following:
 - a. Each project must meet current building standards and codes, as well as building permit requirements.
 - b. The LPDC will only consider applications that have been properly and fully completed, and which contain all information requested in the application and/or by the committee.
 - c. All itemized work estimates submitted by the Applicant must be dated no earlier than ninety (90) days prior to the Application request. Bids shall be submitted on the contractor's or project architect's letterhead and shall contain the contractor's name, address, and telephone number and shall itemize the bid in a manner that allows the LPDC to determine the bid components and authenticity of the bid.
 - d. Applications receiving approval by the LPDC shall commence construction described in the application within ninety (90) days from the date that the enhancement grant is approved. Each Applicant must complete the construction described in the Application within one (1) year from the date that the grant is approved. If the Applicant cannot meet this timeline, then the Applicant may submit a written request for an extension of the commencement date or completion date provided the extension request is made prior to the ninety (90) day or one (1) year time limit. The LPDC shall not be obligated to grant an extension, but it may do so for good cause determined solely by the members of the Committee. The extensions, if granted, shall be for the term and for the conditions determined exclusively by the LPDC. Denial of an extension request may not be appealed.
 - e. As a condition of this grant Application, the Applicant consents, and shall allow, the LPDC to request city inspections to determine that the grant, if awarded, will not be used for construction on any building that is not in compliance with the City Municipal Codes and Ordinances that are applicable to the construction contemplated in the application.
 - f. The LPDC shall have sole discretion in awarding grants. They shall award grants considering the amount requested, grant funds available, the guidelines of the grant program, condition of the building in which the grant funds will be used, economic impact, other grant requests, the type and nature of the construction, and the proposed construction results considering the grant program.
 - g. No Applicant has a proprietary right to receive grant funds. The LPDC shall

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La Porte Enhancement Grant Application

Please print clearly. Please submit a completed application to:

Office of Economic Development
City of La Porte
604 W. Fairmont Parkway
La Porte, TX 77571

APPLICANT INFORMATION:

APPLICATION DATE: 7/26/2018

Applicant Name PATRASIA HEFLEY

Business Name L-T shirt

Physical Business Address 831 S. BROADWAY LA PORTE TX 77571

Business Owner (if different from applicant)

Mailing Address 901 S. BROADWAY LA PORTE TX 77571

Contact Phone _____ Email Address _____

TYPE OF WORK (check all that apply):

- Façade
- Beautification
- Awnings/Signage
- Parking Lot Improvements

DETAILS OF PLANNED IMPROVEMENTS (attach additional pages if necessary):

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Please list the name of each Contractor and/or Project Architect and the Total Amount of each bid. Please, also, attach the original proposals and work estimates:

CONTRACTOR/PROJECT ARCHITECT	TOTAL
1. Asperdora Contractor	\$ 46,173
2. Shafiqi	\$ 48,125
3. CV electric service	\$ 52,247
4.	\$
5.	\$

BUDGET DETAIL

PROJECT EXPENDITURES	FUNDS	FUNDS APPLIED	TOTAL
Façade Rehab	\$ 7,598	\$	\$
Awnings/Signage	\$ 8,272	\$	\$
Beautification	\$ 10,948	\$	\$
Parking Lot Improvements	\$ 0	\$	\$
Other (list): Removal etc	\$ 6,000 ⁴⁸⁵ + 7,109 + 391	\$	\$
TOTAL	\$	\$	\$

Total estimated cost of proposed project: \$ 46,173

Amount requested (up to 50% of total cost, \$2,500 to \$50,000): \$ _____

Please attach color samples, model numbers (for windows, doors, etc.), photos, scaled drawings, and other illustrations of work to be completed. Please include as much detail as possible.

Your signature on this application certifies that you understand and agree with the following statements: I have met with the LPDC and I fully understand the Enhancement Grant procedures and details established. I intend to use these grant funds for the eligible renovation projects, as spelled out in the application. I have not received, nor will I receive insurance monies for this revitalization project, OR I have disclosed all pertinent insurance information. I understand that if I am awarded an Enhancement Grant, any deviation from the approved project may result in the partial or total withdrawal of the grant funds.

Patricia Kelly
 APPLICANT SIGNATURE

7/26/2018
 DATE



LAVISH T'S

NEW
OFFICIAL FAN GEAR
& LP SPIRITWEAR
IN STOCK
REPRESENT-LP

DAIRY QUEEN AND
LAVISH T'S PARKING ONLY



NEW
OFFICIAL FAN GEAR
& LP SPIRITWEAR
IN STOCK
#REPRESENT#LP

CUSTOM T-SHIRTS

DAIRY QUEEN AND
LAVISH T'S PARKING ONLY

08.09.2018 14:36

LAVISH T'S

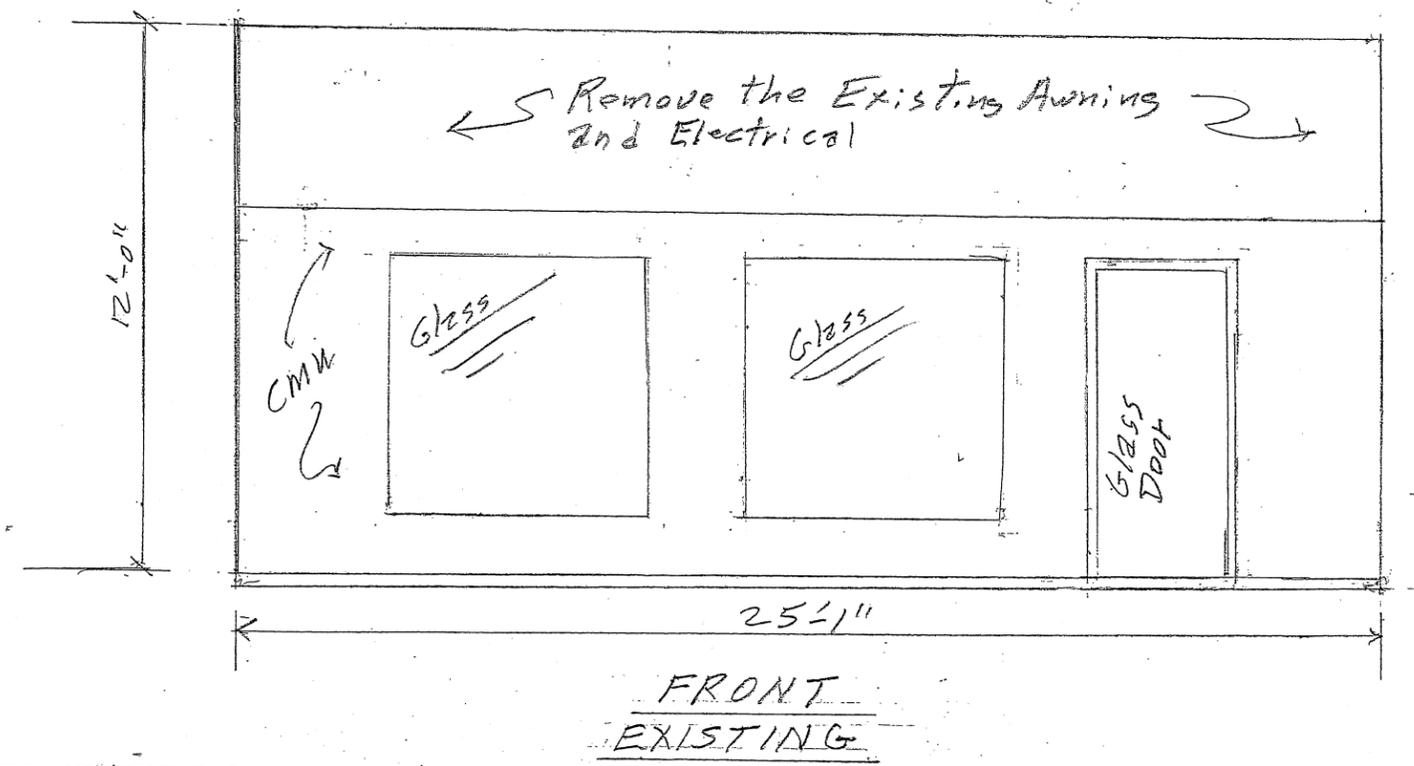
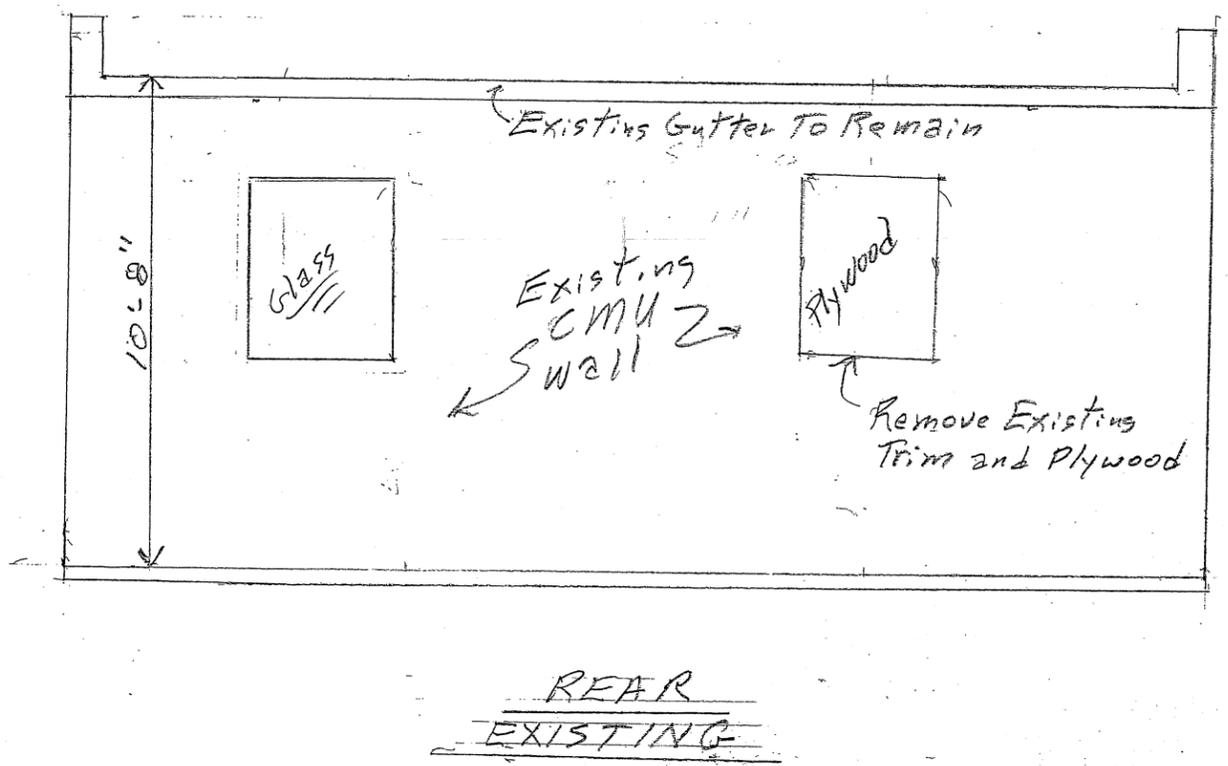
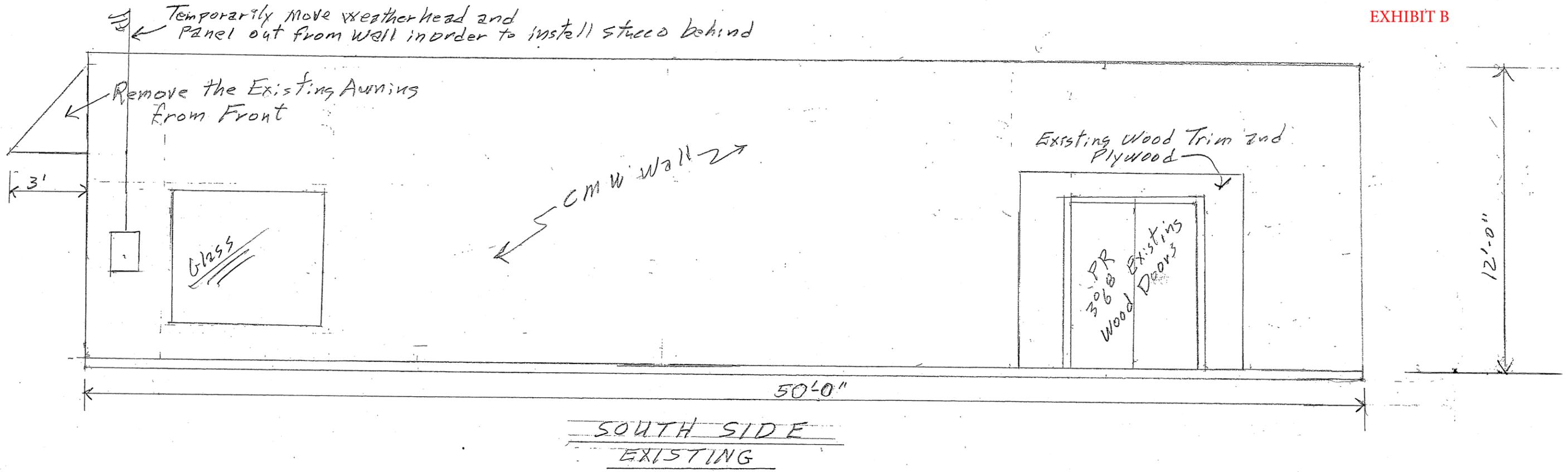
LAVISH T'S
THE OFFICIAL BRAND OF THE FANATIC FAN
EST. 2006

T-SHIRTS
NO MINIMUMS
EMBROIDERY
SCREEN PRINT
UNIFORMS
SPORTS EQUIPMENT
SIGNS & BANNERS
CUSTOM LOGOS
AWARDS
BUSINESS CARDS
281-867-9973

NATION

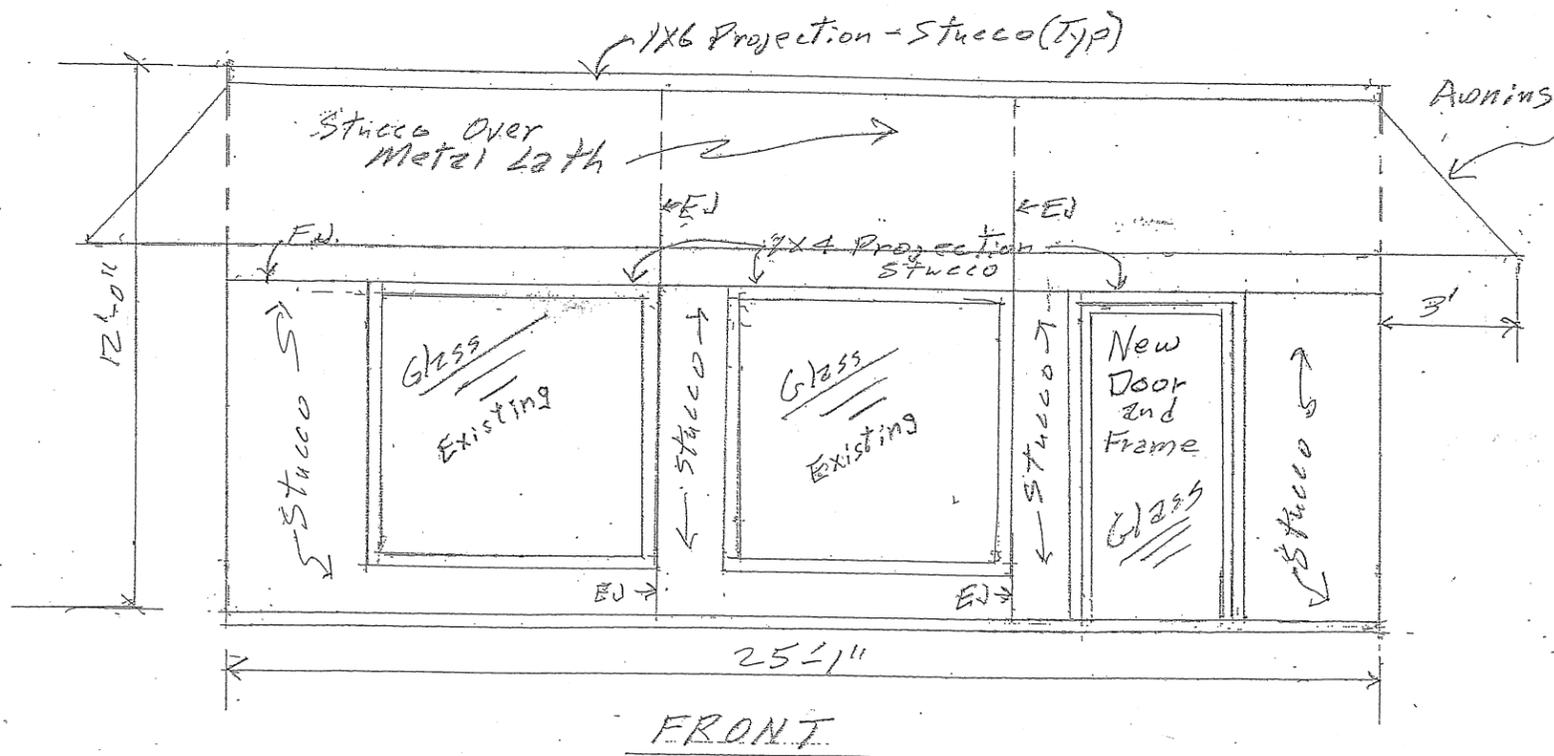
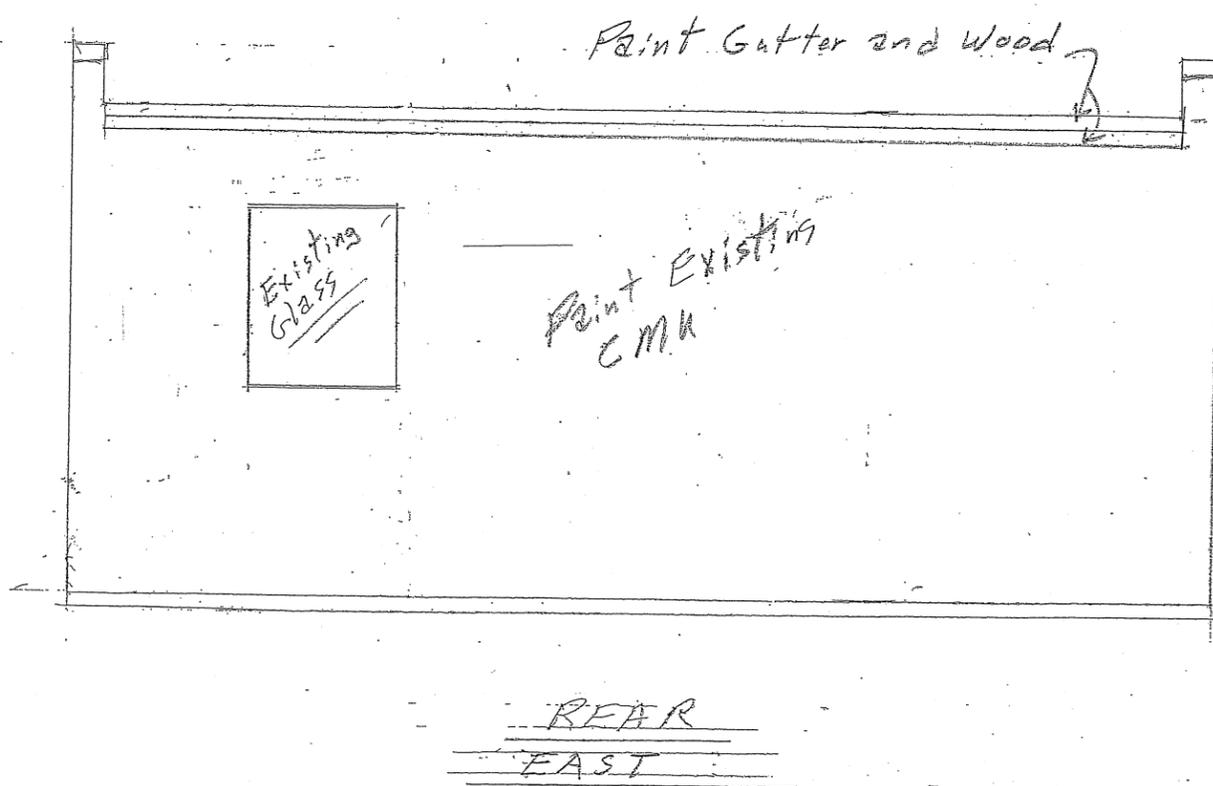
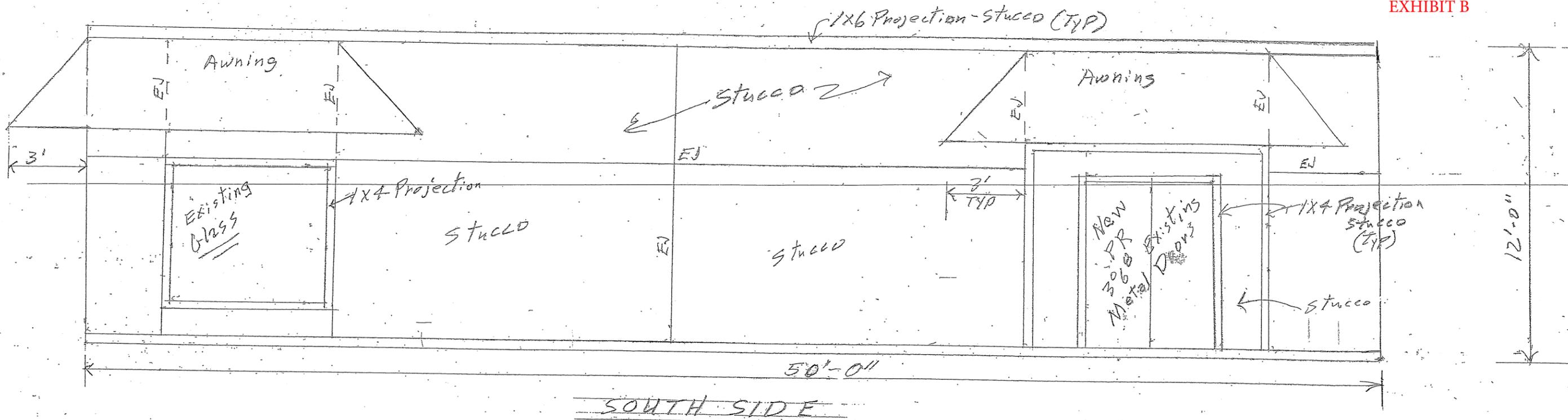
WELCOME TO LAVISH T'S
YES WE CAN PRINT IT!
SCHOOLS | CORPORATE | TEAMS | INDIVIDUAL
FAST TURNAROUND

831
S. BRADSHAW



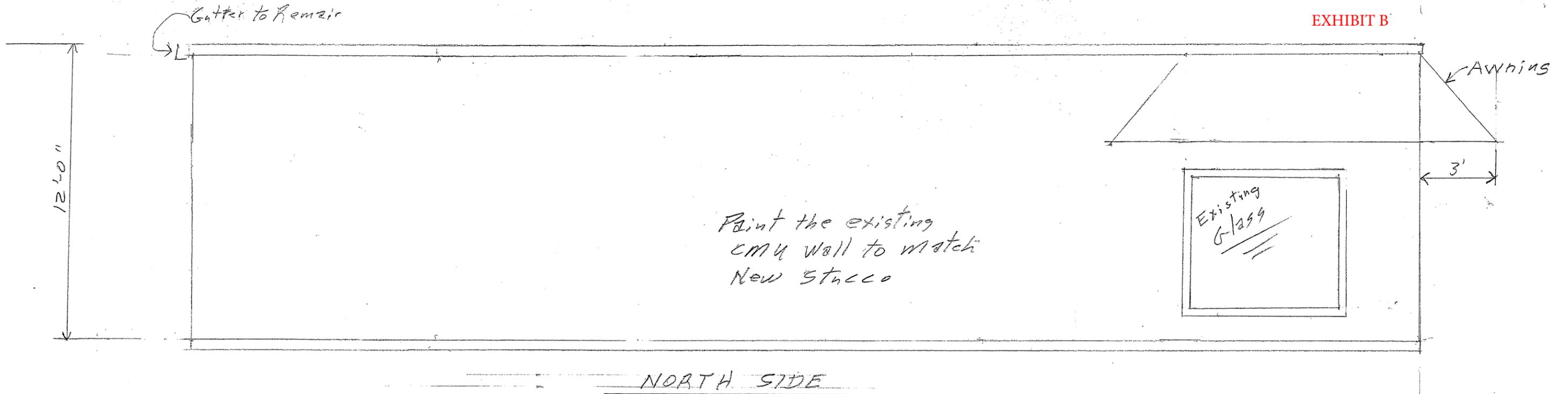
831 SOUTH BROADWAY
LA PORTE, TX

Scale: 1/4"=1'
5/9/18
#1 of 5



831 SOUTH BROADWAY
LA PORTE, TX
PROPOSED RENOVATIONS

Scale: 1/4"=1'
 5/9/18
 P. of 5



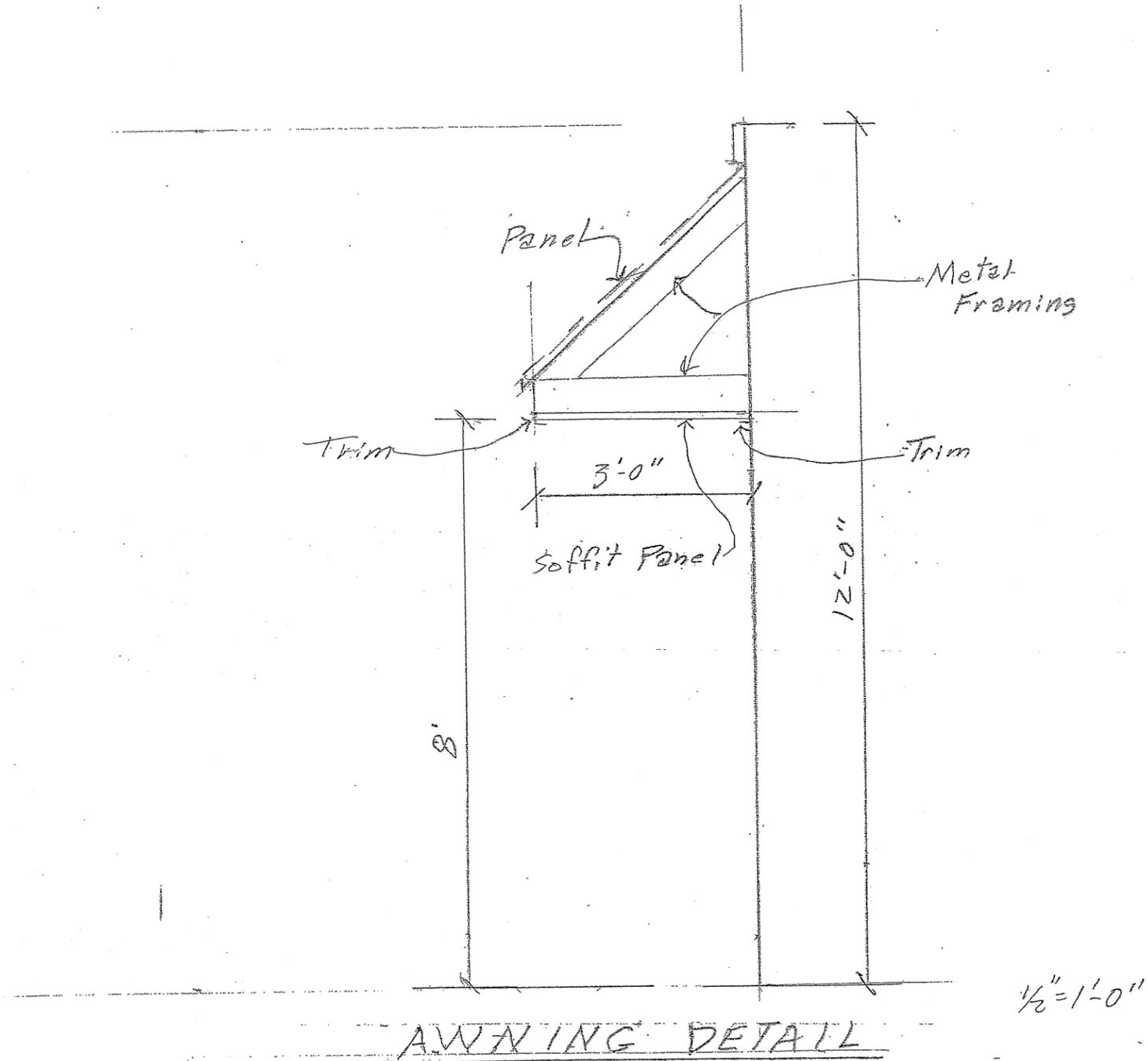
831 South Broadway , La Porte, TX

SCOPE of WORK

1. Remove the existing wood and metal canopy on the front.
2. Move the electrical weather head off the wall so that the new stucco can be installed behind it and then reinstall the weather head against the new stucco.
3. Install new stucco over the existing concrete block on the front and south side, including new 1" by 4" stucco projections around the existing windows and doors that are on stucco walls, and new 1" by 6" stucco projections at top of those walls.
4. Install new awnings as shown on drawings.
5. Remove and install new glass and aluminum front door and aluminum jamb.
6. Remove the existing wood doors and plywood on the south side and replace with new metal doors and metal frame, and new exterior grade plywood and treated trim. On the rear wall, remove the existing plywood at the boarded-up window and replace with exterior grade plywood and treated trim.
7. Paint the rear and north wall, color to match the new stucco color, and paint the new metal doors and frame, and the new plywood and trim at the new doors. Paint the existing wood trim on rear wall at the gutter, the existing gutter and downspouts on rear, and the new plywood on the rear wall. Paint the existing electrical panel and weather head. Paint or touch up any unpainted material.
8. Install new lights in the new awning at the front and new light in the new awning at the pair of metal doors on the south side and provide electrical circuit for sign on front.

5/9/18

R30A.5

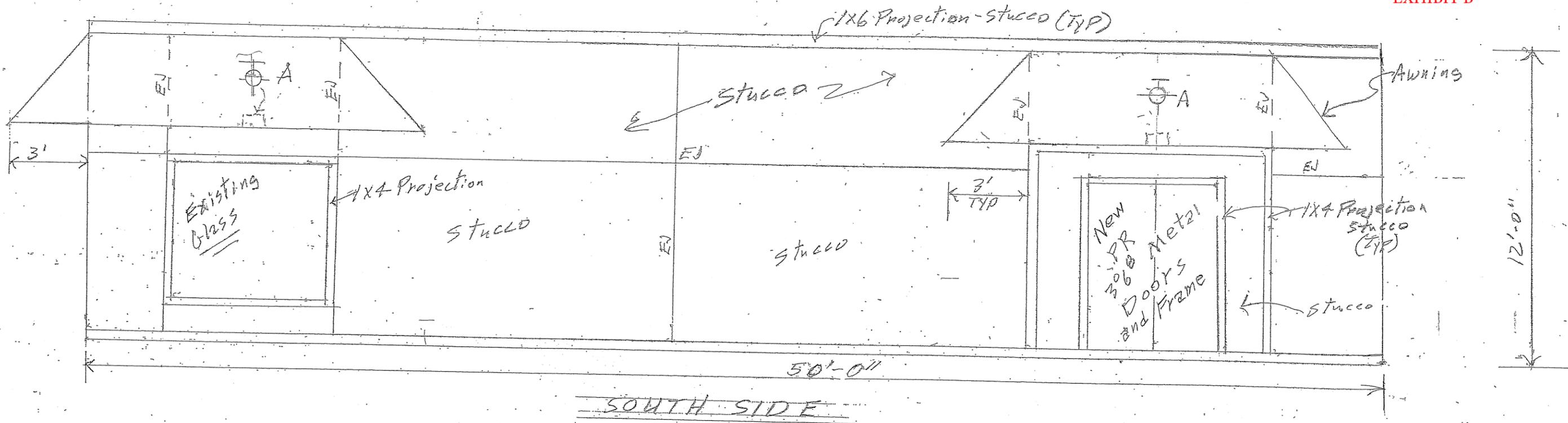


831 S. Broadway, La Porte, TX

P. 4 of 5

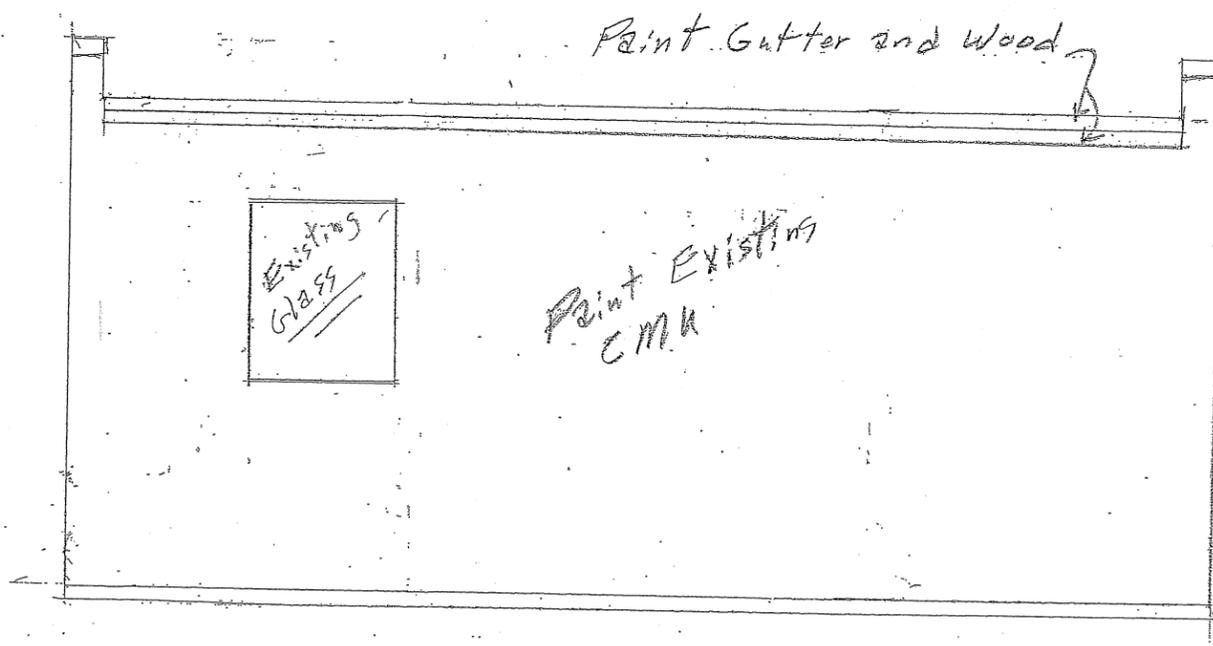
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P. 4 of 5

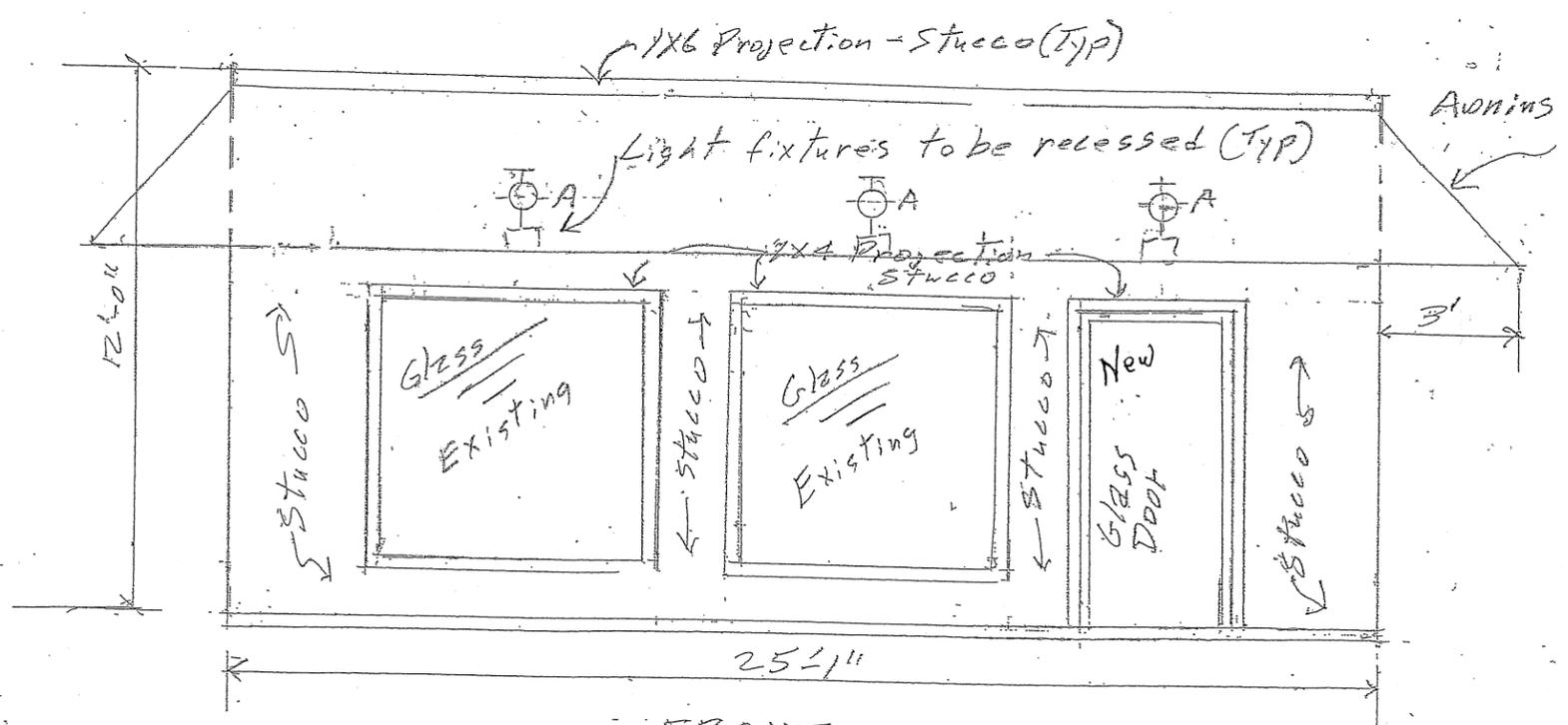


SOUTH SIDE

Light Fixture "A" 100 W.
Provide Sign Circuit on front



REAR EAST



FRONT

ELECTRICAL PLAN
831 SOUTH BROADWAY
LA PORTE, TX
PROPOSED RENOVATIONS

Scale: 1/4" = 1'
 5/9/18
 P. 5 of 5

Aspendora Contractors, LLC

Exceeding all expectations

July 6, 2018

**Patrasia Hefley
901 South Broadway
La Porte, TX 77571**

**Re: Renovate Exterior of Building
831 S. Broadway
La Porte, TX**

PROPOSAL

We propose to furnish labor and material to perform the renovation as per the attached plans, dated 5/9/2017, for the sum of **\$46,173.00, including sales tax.**

This includes:

Demo of the existing awning, new metal awnings, Stucco, Painting, new metal doors and frame on the south side, New front door, electrical, and misc. wood work on the exterior

See the attached cost breakdown

Time to complete, approximately 8 weeks.

Sincerely,

Bryan Moore, Jr.

We carry \$2 million General Liability Insurance and Workers' Comp Insurance

511 S. UTAH • LA PORTE, TX • 77571
PHONE: 281-932-3128 • FAX: 281-864-4411
bryan@aspendora.contractors

Aspendora Contractors, LLC
 511 S. Utah
 La Porte, TX 77571

RENOVATION of the EXTERIOR of
 831 S. BROADWAY
 LA PORTE, TEXAS 77571

7.6.2018

**COST ESTIMATE BREAKDOWN
 of BUILDING RENOVATIONS**

Demo Front Awning	1,200
Misc. Clean Up and Dumpster	880
New Front and South South Side Metal Awning	7,072
Remove wood doors and frame on south side	460
New metal doors and frame on south side	1,920
Labor to install new metal doors and frame on south side	676
Stucco on the West(Front) and South side	9,028
Paint - North wall of building	4,212
Paint - Metal doors and frames	888
Paint - Misc. wood trim and plywood	1,610
Remove and replace front door	2,668
Electrical	3,150
Plans	1,200
Permit	582
	=====
SUB - TOTAL	35,545
SUPERVISION, OHERHEAD, and PROFIT	7,109
	=====
SUB - TOTAL	42,654
SALES TAX	3,519
	=====
TOTAL ESTIMATE	\$46,173

Shafai Investments Ltd.
1622 Federal Rd #30
Houston, TX 77015
raj@shafai.com

ESTIMATE

ADDRESS

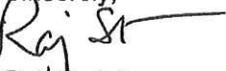
Patricia Hefley
901 South Broadway
La Poarte, TX 77571

ESTIMATE # 1001
DATE 06/24/2018

ACTIVITY	QTY	RATE	AMOUNT
Sales Re: Renovation Work 831 S. Broadway La Porte, TX	1	48,125.00	48,125.00

PROPOSAL for WORK

We will provide all labor, material, and equipment to complete the renovation as shown on the plans provided to us by Patrasia Hefley, dated 5/9/2017,
for the sum of \$48,125.00, including sales tax.

Sincerely,

Raj Shafai
June 24, 2018

TOTAL 48,125.00

Accepted By

Accepted Date

CV Electrical Services of Texas
 P. O. Box 125
 La Porte, TX 77572
 Phone: 862-428-0257 or email
 carlosv@cvelectricalservices.com

DATE: JULY 6,2018

TO:
 Patricia Hefley
 901 South Broadway
 La Porte, Tx 77571

REFERENCE:
 831 South Broadway Street
 La Porte, Tx 77571

PROPOSAL:
 RENOVATE BUILDING as per DRAWINGS

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
Carlos Vargas		Patricia Hefley			

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
Quantity 1	Awnings		
Quantity 2	Paint		
Quantity 3	Stucco		
Quantity 4	Exterior Doors and Trim		
Quantity 5	Electrical		
Quantity 6	Misc. Wood Trim		
Quantity 7	Permit		

SUBTOTAL	48,266.00
SALES TAX	3,981.95
SHIPPING & HANDLING	0
TOTAL DUE	52,247.95

Make all checks payable to CV Electrical Services of Texas.
 If you have any questions, please contact: Carlos at 862-428-0257 or email carlosv@cvelectricalservices.com

THANK YOU FOR YOUR BUSINESS!

REQUEST FOR LA PORTE DEVELOPMENT CORPORATION AGENDA ITEM

Agenda Date Requested: <u>August 27, 2018</u>
Requested By: <u>Shelley Fuller</u>
Department: _____
Report ____ Resolution: ____ Ordinance: _____

<u>Appropriation</u>
Source of Funds: _____
Account Number: _____
Amount Budgeted: _____
Amount Requested: _____
Budgeted Item: YES NO

Exhibit A:

Exhibit B:

SUMMARY & RECOMMENDATION

On July 25th, Board Member Fuller called staff to express the desire for the LPDC to install lights at the Fairmont Park East track. Initial conversations with the Parks and Recreation Department indicate the cost would be in the \$150,000 to \$200,000 range, potentially higher. This site provides some difficulties as it is below grade and designed to hold water. This means the electrical boxes will be elevated and other precautions will have to be taken.

Action Required by LPEDC:

Provide staff with direction as to whether or not lights at the Fairmont Park East track should be pursued.

Approved for LPEDC Agenda

Corby Alexander, City Manager

Date