

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