

RICHARD WARREN
PRESIDENT

BRENT MCCAULLEY
COUNCILPERSON

AMANDA GERRISH
BOARD MEMBER

CHUCK ENGELKEN
COUNCILPERSON



DANNY EARP
BOARD MEMBER

JOHN BLAKEMORE
BOARD MEMBER

NANCY OJEDA
VICE-PRESIDENT

MINUTES OF THE LA PORTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING OF JUNE 27, 2022

The City of La Porte Development Corporation Board met on Monday, June 27, 2022, 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, Chuck Engelken, John Blakemore, Brent McCaulley, Amanda Gerrish

Board members attending remotely: Nancy Ojeda

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 5:01 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.*)

Donnas Cooper spoke about the proposed renovations to the Parks and Recreation Center and the Senior Center within it.

3. CONSENT AGENDA

- a. **Approve minutes of the regular meeting of the La Porte Development Corporation Board of Directors held on May 23, 2022. [Chair Warren]**

Member Engelken moved to approve the minutes of the regular meeting of the La Porte Development Corporation Board of Directors held on May 23, 2022; the motion was seconded by Members Earp; the motion was adopted. 6-0 (Member Ojeda was not visible or audible at the time of the vote, having left the meeting at 5:05 p.m.).

4. AUTHORIZATIONS

- a. **Presentation, discussion, and possible action to open a 60-day public comment period for a potential project to promote new or expanded business enterprises at 114 W. Main St., La Porte, Texas, to be known as the Revak Building, through a five-year loan of \$3,200,000.00, or alternatively, up to a \$480,600.00 incentive payment. [Matt Daeumer, Asst. City Manager]**

(Member Ojeda rejoined the meeting at 5:09 p.m.) Member Earp moved to open a 60-day public comment period for a potential project to promote new or expanded business enterprises at 114 W. Main St., La Porte, Texas, to be known as the Revak Building, for up to a \$480,600.00 incentive payment; the motion was seconded by Member Blakemore; the motion was adopted. 5-2, Members McCaulley and Gerrish voting against.

- b. **Presentation, discussion, and possible action to provide direction to staff on strategic goals and plans of the La Porte Development Corporation for promotion of future economic development in the City of La Porte. [Matt Daeumer, Asst. City Manager]**

(Member Ojeda left the meeting at 5:38 p.m. and returned at 5:41 p.m.) Assistant City Manager Daeumer offered a short presentation.

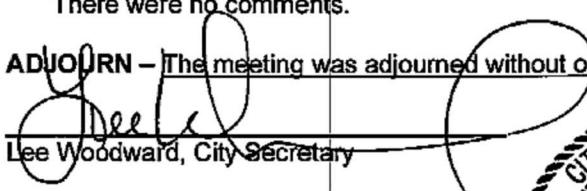
5. SET DATE FOR NEXT MEETING

The next meeting date was scheduled for July 25, 2022.

- 6. 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.*

There were no comments.

ADJOURN – ~~The meeting was adjourned without objection at 5:51 p.m.~~


Lee Woodward, City Secretary

