

RICHARD WARREN  
PRESIDENT

BRENT MCCAULLEY  
COUNCILPERSON

RACHEL COTTON  
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 MARCH 28, 2022

The City of La Porte Development Corporation Board met on Monday, March 28, 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, Nancy Ojeda, Chuck Engelken, Danny Earp, John Blakemore

**Board members attending remotely:** None

**Board members absent:** Brent McCaulley, Rachel Cotton

**Council-appointed members present:** Matt Daeumer, Assistant 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 comments.

### 3. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

- a. **Receive Bay Area Houston Economic Partnership Annual Report as presented by the President of BAHEP. [Corby Alexander, City Manager]**

Mr. C. A. Shields, Marketing Manager, BAHEP, shared highlights of their annual report.

### 4. AUTHORIZATIONS

- a. **Approve the minutes of the regular meeting of the La Porte Development Corporation held on January 24, 2022. [President Warren]**

Member Engelken moved to approve the minutes of the regular meeting of the La Porte Development Corporation Board of Directors held on January 24, 2022; the motion was seconded by Member Ojeda; the motion was adopted, 5-0.

- b. **Approve incentive payment to Mark Rosado, owner of Battleground Saloon, located at 116 S. Broadway Street in La Porte, Texas, in an amount not to exceed \$10,000.00, in accordance with economic development incentive agreement between the La Porte Development Corporation and Mark Rosado dated January 24, 2022. [Corby Alexander, City Manager]**

Member Ojeda moved to approve incentive payment to Mark Rosado, owner of Battleground Saloon, located at 116 S. Broadway Street in La Porte, Texas, in an amount not to exceed \$10,000.00, in accordance with economic development incentive agreement between the La Porte Development Corporation and Mark Rosado dated January 24, 2022; the motion was seconded by Member Blakemore; the motion was adopted, 5-0.

**5. SET DATE FOR NEXT MEETING**

Mr. Daeumer said the City Manager's Office would distribute a draft request for a proposal for economic development services. The next meeting date was scheduled for April 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.*

Member Ojeda thanked resigned Member Rachel Cotton for her service to the Board.

**ADJOURN** – The meeting was adjourned without objection at 5:47 p.m.

