

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 JULY 25, 2022

The City of La Porte Development Corporation Board met on Monday, July 25, 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 (*left the meeting at 5:28 p.m.*), John Blakemore, Brent McCaulley, Amanda Gerrish, Nancy Ojeda

**Board members attending remotely:** None

**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 5:00 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

- a. **Receive Annual Report from Houston Port Region Economic Alliance.** [Matt Daeumer, Assistant City Manager]

Chad Burke provided the report and introduced Karen Gregory, Intergovernmental Relations, Economic Alliance.

### 4. AUTHORIZATIONS

- a. **Approve the minutes of the regular meeting of the La Porte Development Corporation Board of Directors held on June 27, 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 June 27, 2022; the motion was seconded by Members Ojeda and Blakemore; the motion was adopted, 7-0.

- b. **Presentation, discussion, and possible action to approve the La Porte Development Corporation's proposed 2022-23 Fiscal Year budget.** [Matt Daeumer, Assistant City Manager]

Assistant City Manager Daeumer presented the proposed budget. Member Ojeda proposed that the abandoned concession stand at the Little Cedar Bayou front ballfields be renovated into a restroom. City Manager Alexander said there would likely be a special meeting called shortly and asked for the opportunity to bring estimates to that meeting. There was no objection. Assistant City Manager agreed to also bring fund amounts for 6040 Trade Shows. He also said an individual had