



**REQUEST FOR LA PORTE DEVELOPMENT CORPORATION BOARD
AGENDA ITEM**

Agenda Date Requested: <u>August 26, 2024</u>
Requested By: <u>Haley Bowers, Econ. Dev. Mgr.</u>
Department: <u>CMO/Administration</u>
<input type="radio"/> Report <input type="radio"/> Resolution <input type="radio"/> Ordinance

Appropriation	
Source of Funds:	<u>N/A</u>
Account Number:	<u>N/A</u>
Amount Budgeted:	<u>N/A</u>
Amount Requested:	<u>N/A</u>
Budgeted Item:	<input type="radio"/> Yes <input type="radio"/> No

Exhibits: Bylaws for the Corporation

SUMMARY & RECOMMENDATION

According to Section 3.02 of the Bylaws for the La Porte Development Corporation, the Board is required to elect a President and Vice-President for the next fiscal year by October 1st. The current President is Nancy Ojeda and the current Vice-President is Richard Warren.

Staff recommends the Board elect a President and Vice-President for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

ACTION REQUIRED BY THE BOARD

Presentation, discussion, and possible action to elect a President and Vice-President for the La Porte Development Corporation Board for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Approved for the La Porte Development Corporation Board meeting agenda

Corby D. Alexander, City Manager

Date