



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA
Tuesday, September 28, 2021 at 7:00PM**

1. Call meeting to order, roll call of Board of Directors.
2. Pledge of Allegiance.
3. (a) Discussion and update of The Grid by Brian Murphy of Street Level Inc.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
4. (a) Discussion and presentation of the Meadows Place Trail an approved project of the SEDC by Rick Staigle of City of Meadows Place.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
5. Discussion of financial matters of the Corporation, including:
(a) Presentation of financial statements, monthly invoices, and information on investments; and
(b) Public comments on item (a); and
(c) Consideration of appropriate action on item (a).
6. Matters relating to the Stafford Centre including:
(a) Report by Bryan Blaum, President of FM Squared on event schedules, marketing plans, operations, statements and productions; and
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
7. (a) Discussion on power outages within City of Stafford, affecting residents and the business community.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
8. (a) Discussion on placing signs around the city advertising Stafford businesses and encourage residents to shop local.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).

BOARD OF DIRECTORS

Randy Krahn
Damon Leonetti
Lawrence Vaccaro

PRESIDENT

Wen Guerra

VICE PRESIDENT

Ken Mathew

SECRETARY

Joe Rome

TREASURER

Gwen Goodwin


9.
 - (a) Request for future agenda items from Board of Directors; and
 - (b) Public comments on item (a)
 - (c) Consideration of appropriate action on item (a).

10. To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.087 (2) to discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation.

11. Adjournment

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 261 3900 or email: Citysecretary@staffordtx.gov for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, SEPTEMBER 24, 2021.



Nicola Browe, Acting City Secretary

****** A quorum of the City Council or Planning and Zoning Commission may be present, however, no official action by either governmental body will be taken.******

PUBLIC PARTICIPATION BY TELEPHONE:

The Stafford Economic Development Corporation (SEDC) of the City of Stafford, Texas will conduct the meeting scheduled at **7:00 p.m. on Tuesday, September 28, 2021**. The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding

officer during the meeting. A recording of the meeting will be made and will be available to the public upon written request.

The public toll-free dial-in number to participate in meeting is
1 (877) 309- 2073; Access Code: 196-990-277

<https://global.gotomeeting.com/join/196990277>

IF SEDC MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF THE MEMBERS OF SEDC MUST BE PRESENT AT THE LOCATION OF THE MEETING.

NOTICE OF MEETING BY VIDEOCONFERENCE:

The City of Stafford SEDC may conduct the meeting scheduled at Stafford City Hall, City Council Chambers, 2610 South Main, Stafford, Texas by videoconference in addition to allowing in person attendance. A quorum of the SEDC will be physically present at City Hall, City Council Chambers, 2610 South Main, Stafford, Texas. The public may participate in the SEDC Meeting using the above information.