



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, APRIL 26, 2022
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX
7:00 PM**

AGENDA

1. Call meeting to order and roll call of Board of Directors.
2. Pledge of Allegiance.
3. (a) Update on the License Plate Reader Camera Project.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
4. Discussion of financial matters of the Corporation, including:
(a) Presentation of Finance Statements, investments, and other financial reports.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
5. (a) Discussion of drainage projects adopted by SEDC including funding with Jones Engineering Solutions.
(b) Public comments on item (a).
(c) Consideration of appropriate action on Item (a).
6. (a) Discussion of a study on the possible access opening of Staffordshire Road and US Highway 90A to adjacent property.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
7. Discussion of 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.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
8. (a) Discussion of status of decorative light poles on US Highway 90A.
(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) Discussion of cleaning up and replacing landscaping foliage on US Highway 59 and 90A.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
10. (a) Discussion of SEDC utilizing the services of the City's Multimedia Communications Director Camile Scott.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
11. (a) Discussion of request by Vice President Ken Mathew to bring back meals to the SEDC meetings.
(b) Public comments on item (a).
12. (a) Approval of the minutes of SEDC meeting on March 22, 2022.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
13. (a) Request for future agenda items from the Board of Directors.
(b) Public comments on Item (a).
(c) Consideration of appropriate action on item (a).
14. 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.
15. 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, APRIL 22, 2022.



Bonnie Baiamonte
Acting City Secretary