



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

AGENDA

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Reports: The Stafford Economic Development Corporation Board of Directors may make announcements of community interest on the following items:
 - (1) Expressions of thanks, congratulations, or condolences.
 - (2) Information regarding holiday schedules.
 - (3) An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision.
 - (4) A reminder about an upcoming event organized or sponsored by the Board.
 - (5) Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
 - (6) Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
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 Final Budget for Fiscal Year 2021-2022.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
6. (a) Resolution of the Stafford Economic Development Corporation approving the Budget of the Corporation for Fiscal Year 2022-2023.

BOARD OF DIRECTORS

Randy Krahn
Damon Leonetti
Lawrence Vaccaro

PRESIDENT

Wen Guerra
VICE PRESIDENT
Ken Mathew

SECRETARY

Joe Rome
TREASURER
Gwen Goodwin

- (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
7. Presentation by Bob Jones, City Engineer on the following:
- (a) Possible Engineering study on Craven and Pike Road.
 - (b) Pole at Staffordshire and Willow.
 - (c) Public comments on items (a)-(b).
 - (d) Consideration of appropriate action on items (a)-(b).
8. (a) Update on the License Plate Reader Camera Project.
- (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
9. Updates by Public Works Director of Public Works / Economic Development Services and Discussion Including:
- (a) Decorative light poles on US Highway 90A.
 - (b) Clean-up and replacement of landscaping foliage on US Highway 59 and 90A.
 - (c) Replacement of panel in screen wall located along the railroad track.
 - (d) Stafford Monuments located on US Highway 59 and 90A.
 - (e) Update on new businesses opening in Stafford.
 - (f) Public comments on items (a)-(e).
 - (g) Consideration of appropriate action on items (a)-(e).
10. Discussion of matters relating to the Stafford Centre including:
- (a) Report by Bryan Blaum, President of FMSquared, on event schedules, marketing plans, operations, statements, and productions.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
11. (a) Approval of June 28, 2022 SEDC Meeting Minutes.
- (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
12. (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).
13. 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.

14. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, JULY 22, 2022.



Shandra Phillips
Assistant City Secretary

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.