



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, SEPTEMBER 27, 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. (a) Discussion of matters relating to the laws and regulations of The Stafford Economic Development Corporation.
(b) Public comments on item (a).
4. 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).
5. 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) Stafford Monuments located on US Highway 59 and 90A.
(d) Update regarding anticipated City construction projects.
(e) Adding lighting on Kathy St.
(f) Update on new businesses opening in Stafford.
(g) Public comments on items (a)-(f).
(h) Consideration of appropriate action on items (a)-(f).
6. (a) Discussion on Pike Road.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
7. (a) Approval of July 26, 2022 and August 02, 2022 SEDC Meeting Minutes.
(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

8. (a) Ratification of Payment for Final Pay Application No. 9 for the Trinity Drive Paving, Drainage, and Pedestrian Improvements Project in the Amount of \$117,252.51.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
9. 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).
10. Reports: The Stafford Economic Development Corporation Board of Directors may make announcements of community interest in accordance with Sec. 551.0415 of the Texas Government Code.
11. (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).
12. 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.
13. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, SEPTEMBER 23, 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.