



**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
STAFFORD ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JANUARY 28, 2025 AT 6:30 PM  
CITY HALL, 2610 SOUTH MAIN STREET, STAFFORD, TX**

**AGENDA**

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Discussion of Financial Matters of the Corporation, Including:
  - (a) Presentation of Finance Statements, investments, and other financial reports.
  - (b) Staff salary reimbursement.
  - (c) Public comments on items (a-b).
  - (d) Consideration of appropriate action on items (a-b).
4. (a) Update regarding the Economic Development Administrator position.
  - (b) Public comments on item (a).
  - (c) Consideration of appropriate action on item (a).
5. Discussion of matters related 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).
6. Presentation by Texas Workforce Solutions.
7. Presentation by Bob Jones, City Engineer on the following:
  - (a) Drainage Facilities 2023 Project.
  - (b) 2025 Street Repairs Project.
  - (c) Public comments on items (a-b).
  - (d) Consideration of appropriate action on items (a-b).
8. Updates by Director of Public Works/Development Services Kyle Jung including:
  - (a) Update on the City of Stafford Parks Water Fountain Replacement Project.
  - (b) Update on the City of Stafford Sign Replacement and Improvement Project.
  - (c) Public comments on items (a-b).
  - (d) Consideration of appropriate action on items (a-b).

**BOARD OF DIRECTORS**

Ken Mathew  
AJ Honore  
Robert Sorbet

**PRESIDENT**

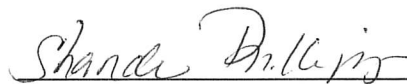
Randy Krahn  
**VICE PRESIDENT**  
Damon Leonetti

**SECRETARY**

William Bostic Jr.  
**TREASURER**  
Gwen Goodwin

9. (a) Discussion of creating a project for the City of Stafford Monuments.  
(b) Public comments on item (a).  
(c) Consideration of appropriate action on item (a).
10. (a) Approval of the October 22, 2024 Regular Meeting Minutes.  
(b) Public comments on item (a).  
(c) Consideration of appropriate action on item (a).
11. Request for future agenda items from the Board of Directors.
12. 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.
13. Adjournment.

**I CERTIFY THAT THE ABOVE NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, JANUARY 17, 2025.**



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](mailto:citysecretary@staffordtx.gov) for further information.**