



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 25, 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) Resolution of the Stafford of the Stafford Economic Development Corporation approving Budget Amendment #1 for Fiscal Year 2024-2025.
 - (c) Update on the 380 agreements.
 - (d) Public comments on items (a-c).
 - (e) Consideration of appropriate action on items (a-c).
4. 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).
5. 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) Update on the City of Stafford Monuments.
 - (d) Public comments on items (a-c).
 - (e) Consideration of appropriate action on items (a-c).
6. (a) Discussion of creating a Resolution of the Stafford Economic Development Corporation regarding supporting local Stafford businesses.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).
7. (a) Discussion regarding establishing a date, time, and location for the City of Stafford's First Business Symposium.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

BOARD OF DIRECTORS

Ken Mathew
AJ Honore
Robert Sorbet

PRESIDENT

Randy Krahn

VICE PRESIDENT

Damon Leonetti

SECRETARY

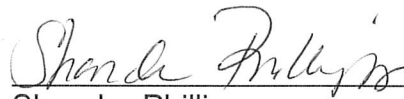
William Bostic Jr.

TREASURER

Gwen Goodwin

8. (a) Approval of the January 28, 2025 Regular Meeting Minutes.
(b) Public comments on item (a).
(c) Consideration of appropriate action on item (a).
9. Request for future agenda items from the Board of Directors.
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. Adjournment.

I CERTIFY THAT THE ABOVE NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, FEBRUARY 21, 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 for further information.