



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, APRIL 22, 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. Public Comments.
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) Possible 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) Possible Consideration of appropriate action on item (a).
6.
 - (a) Update and Discussion regarding Economic Development Director position.
 - (b) Public comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
7.
 - (a) Discussion regarding a project or modification of the project for the completion of roads in the Island District.
 - (b) Public comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
8.
 - (a) Update and Discussion regarding possible expansion of the 2025 General Street Repairs project.
 - (b) Public comments on item (a).
 - (c) Possible Consideration of appropriate action on item (a).
9.
 - (a) Discussion regarding sending a physical newsletter to Stafford residents.
 - (b) Public comments on item (a).
 - (c) Possible 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

- 10.(a) Discussion regarding updates to the SEDC website.
(b) Public comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
11. Updates by Director of Public Works/Development Services Kyle Jung including:
(a) Update on the City of Stafford Parks Water Fountain Replacement Project.
(b) Public comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
- 12.(a) Approval of the March 25, 2025 Regular Meeting Minutes.
(b) Public comments on item (a).
(c) Possible Consideration of appropriate action on item (a).
13. Request for future agenda items from the Board of Directors.
14. 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.
15. Adjournment.

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


Roxanne Benitez, TRMC, MMC, CPM, CMCC
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.