



**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE STAFFORD ECONOMIC
DEVELOPMENT CORPORATION
MEETING AGENDA
Tuesday, May 25, 2021 at 7:00PM**

**** *The Board of Directors will be meeting in person in the City Council Chambers. Members of the public may join via- Teleconference GoToMeeting*****

1. Call meeting to order, roll call of Board of Directors.
2. Pledge of Allegiance.
3. (a) Discussion of a Resolution of the Stafford Economic Development Corporation authorizing the president to execute a letter of engagement by and between the Corporation and Whitley Penn LLP for Auditing Services.
(b) Public comments on item (a); and
(c) Consideration of appropriate action on item (a).
4. (a) Discussion and status update on the ALPR Security Technology Project.
(b) Public comments on item (a); and
(c) Consideration of appropriate action on item (a).
5. (a) Public Hearing on a Resolution of the Board of Directors of the Stafford Economic Development Corporation, approving a project of the corporation for the demolition of existing structures within the City of Stafford.
(b) Public comments on item (a); and
(c) Consideration of appropriate action on item (a)
6. (a) Discussion of a resolution of the Board of Directors of the Stafford Economic Development Corporation, approving a project of the Corporation for recreation or community facilities improvements within the City of Stafford.
(b) Public comments on item (a); and
(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

7. Discussion of financial matters of the Corporation, including:
 - (a) Presentation of financial statements, monthly invoices, and information on investments; and
 - (b) Discussion regarding any reimbursement received from Fort Bend County
 - (a) Discussion regarding procedure for Commissioners to view Confidential Sales Tax report for economic forecasting pursuant to Texas Tax Code Sections 321.022 (a-2) and (f).
 - (d) Public comments on item (a - c); and
 - (e) Consideration of appropriate action on item (a-c).

8. Matters relating to the Stafford Centre including:
 - (a) Report by Bryan Blaum, President of FM Squared on event schedules, marketing plans, operations, statements and productions; and
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

9.
 - (a) Discussion regarding status of repair of the wall on east end of island.
 - (b) Public comments on item (a).
 - (c) Consideration of appropriate action on item (a).

10.
 - (a) Request for future agenda items from Board of Directors; and
 - (b) Public comments on item (a)
 - (c) Consideration of appropriate action on item (a).

11. 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.

12. Adjournment

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 Fax (281) 261 3994 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON FRIDAY, MAY 21, 2021.



Nicola Browe, Assistant City Secretary

***** A quorum of the City Council or Planning and Zoning Commission may be present, however, no official action by either governmental body will be taken*****

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Stafford, Texas will conduct the meeting scheduled at **7:00 p.m. on Tuesday, May 25, 2021** by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This supplemental written notice, the meeting agenda, and the agenda packet, are posted online at <http://staffordtx.suiteonemedia.com/web/site.aspx>.

The public toll-free dial-in number to participate in the telephonic meeting is **1 (866) 899 4679; Access Code: 547-703-349**.

<https://global.gotomeeting.com/join/547703349>

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.