

MINUTES
STAFFORD ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
TUESDAY, FEBRUARY 6, 2024

On the 6th day of February 2024, at 7:00 p.m., the Board of Directors of the Stafford Economic Development Corporation, Texas met in special session in the Council Chambers at Stafford City Hall.

1. Call to Order and Roll Call of Board of Directors

President Guerra called the meeting to order at 7:01 p.m. The following Board of Directors were present: President Wen Guerra, Vice-President Ken Mathew, and Directors Randy Krahn, Damon Leonetti, Lawrence Vaccaro, and William K. Bostic Jr. Absent: Director Gwen Goodwin. The following City staff were present: Assistant City Secretary Shandra Phillips, Director of Public Works/Economic Development Jose Pastrana, Economic Development Administrator Paul Chavez, and Olson and Olson Attorney Paige Bailey.

2. Pledge of Allegiance.

Director Leonetti led the pledge to the United States flag.

3. (a) Discussion of a Resolution of the Stafford Economic Development Corporation approving the Pike Road Project as a project.

The Board of Directors and Bob Jones, with Jones Engineering, discussed the project timeline.

(b) Public comments on item (a).

- Cliff Cowperthwait, who lives at 111 Squires Bend, asked if there was going to be a left turn lane at Gessner. Mr. Pastrana advised that there would be a suicide lane at Gessner. Mr. Cowperthwait advised that the City of Missouri City would need to be notified of the project immediately.

(c) Consideration of appropriate action on item (a).

Director Vaccaro motioned to approve Resolution No. 24-03, as presented, and Director Leonetti seconded the motion. President Guerra, Vice-President Mathew, and Directors Leonetti, Krahn, Vaccaro, and Bostic voted "Aye". "Nay" – none. Motion carried 6-0.

4. (a) Discussion of matters related to a Budget Amendment in the amount of \$4,000,000.00 for the Pike Road Project.

No discussion.

(b) Public comments on item (a).

No public comments were made.

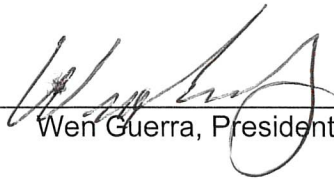
(c) Consideration of appropriate action on item (a).

President Guerra motioned to approve the Budget Amendment in the amount of \$4,000,000.00 for the Pike Road Project, and Director Vaccaro seconded the motion. President Guerra, Vice-President Mathew, and Directors Leonetti, Krahn, Vaccaro, and Bostic voted "Aye". "Nay" – none. Motion carried 6-0.

5. Adjournment.

Without objection, the meeting was adjourned at 7:30 p.m.

ATTEST:


Wen Guerra, President


Lawrence Vaccaro, Secretary