

MINUTES OF A SPECIAL MEETING  
OF THE STAFFORD ECONOMIC DEVELOPMENT CORPORATION, TEXAS  
HELD IN THE COUNCIL CHAMBER IN SAID CITY  
ON TUESDAY, APRIL 27, 2021

On the 27th day of April, at 7:00 p.m., the Stafford Economic Development Corporation, Texas met in regular session in the City Council Chamber in said City. President Guerra called the meeting to order. The following Board Directors were present: President Wen Guerra; Vice President Ken Mathew; Directors Joe Rome; Randy Krahn; Gwen Goodwin and Lawrence Vaccaro. Absent: None. The following City staff were present: Nicola Browe (Assistant City Secretary); and Art Pertile (Olson & Olson, LLP Attorney).

1. President Guerra called the meeting to order at 7:00 PM
2. Pledge of Allegiance.
3. Consideration and action on financial matters of the Corporation, including: financial statements, monthly invoices, and information on investments. *President Guerra*  
(b) No members of the public addressed the Corporation.  
  
(c) A motion to Approve the monthly invoices, statements as presented was made by Director Vaccaro and seconded by Director Krahn, the motion Passed.

Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.

4. (a) Consideration and action on 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.  
*Tatyana Luttschlager, City Planner*  
(b) No members of the public addressed the Corporation.  
  
(c) No action taken on this item, City Planner to obtain financials for the project and bring to the Corporation.

5. (a) Consideration and action of 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.  
*Scott McElrath, Code Compliance Administrator*  
(b) No members of the public addressed the Corporation.
- (c) A motion to Approve item (a) in an amount not to exceed \$20,000 with Zero Maintenance cost was made by Director Vaccaro and seconded by Vice President Mathew, the motion Passed.

Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.

6. (a) *Tatyana Lutenschlager, City Planner* gave a quarterly presentation on Development Services and Public Works projects, including the following: Mobility and roadway maintenance, Drainage, Private Developments and Planned Development Districts.  
(b) No member of the public addressed the Corporation.
- (c) No motion was necessary on this item.

7. (a) *Bryan Blaum, President of FM Squared* gave a presentation on matters relating to the Stafford Centre including event schedules, marketing plans, operations, statements and productions; and  
(b) No members of the public addressed the Corporation.
- (c) No motion was necessary on this item.

8. (a) Consideration and action on the minutes of March 23, 2021 meeting.  
*Nicola Browe, Acting City Secretary*  
(b) No members of the public addressed the Corporation.
- (c) A motion to Approve item (a) was made by Vice President Mathew and seconded by Director Leonetti, the motion Passed.

Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.

9. (a) Consideration and action on future agenda items from Board of Directors.  
(b) No members of the public addressed the Corporation.  
(c) A motion Approve an agenda item to discuss the monuments and have the City Engineer provide specs to the Board was made by Director Krahn and seconded by Vice President Mathew, the motion Passed.

Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.

10. 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.

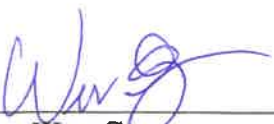
The Board did not enter into Executive Session.

11. A motion to Adjourn was made by Director Goodwin and seconded by Director Rome, motion Passed.

Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.

Meeting adjourned at 9:41 P.M.

ATTEST:

  
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Wen Guerra  
President

  
\_\_\_\_\_  
Joe Rome  
Secretary