

MINUTES OF A SPECIAL MEETING  
OF THE STAFFORD ECONOMIC DEVELOPMENT CORPORATION, TEXAS  
HELD IN THE COUNCIL CHAMBER IN SAID CITY  
ON TUESDAY, MAY 25, 2021

On the 25th day of May, 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 Scott Bounds (Olson & Olson, LLP Attorney).

1. President Guerra called the meeting to order at 7:00 PM
2. Pledge of Allegiance.
3. (a) Consideration and action on 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. *Chris Breaux, Whitley Penn LLP.*  
(b) No members of the public addressed the Corporation.  
(c) A motion to Approve the resolution on item (a) was made by Director Rome and seconded by Vice President Mathew, motion Passed.  
  
Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.
4. (a) Consideration, Presentation and action on the status update on the ALPR Security Technology Project. *Patrick Herman, Stafford Police Captain. Cait Ruske, Flock Safety Group*  
(b) No members of the public addressed the Corporation.  
(c) No action was taken on this item
5. (a) Second Consideration (Public Hearing) and action 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. *Scott McElrath, Code Compliance Administrator.*  
(b) No members of the public addressed the Corporation.  
(c) A motion to Approve the Resolution of item (a) up to an amount not to exceed \$20,000. was made by Director Rome and seconded by Director Leonetti, motion was Passed.

6. (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) A motion was made to **Table** the item by President Guerra and seconded by Vice President Mathew, motion **Passed**.
- Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.
7. (a) Consideration and action on the financial matters of the Corporation, including financial statements, monthly invoices, and information on investments.
- (b) Discussion regarding any reimbursement received from Fort Bend County
- (c) Consideration and action 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). ***President Wen Guerra***
- (d) **Mary Ann Smith, Stafford** addressed the Corporation.
- (e) A motion was made to **Approve** the invoices/statements item (a) by Director Rome and seconded by Director Goodwin, motion **Passed**.
- Ayes: Guerra, Mathew, Rome, Goodwin, Vaccaro, Krahn, Leonetti.
- No motion was made on (b-c)
8. **Bryan Blaum, President FM Squared** gave a presentation on matters relating to the Stafford Centre including on event schedules, marketing plans, operations, statements and productions.
- (b) No member of the public addressed the Corporation.
- (c) No motion was necessary on this item.
9. (a) Consideration and action regarding status of repair of the wall on east end of island. ***President Wen Guerra***
- (b) No members of the public addressed the Corporation
- (c) No motion was necessary on this item.

10. (a) A motion was made to **Approve** the discussion on funding mechanisms to continue the ALPR project by Director Krahn and seconded by President Guerra, motion **Passed**.  
(b) No members of the public addressed the Corporation.

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

- (a) A motion was made to **Approve** the discussion on a future agenda for the rehab on the monument project by Director Krahn and seconded by Vice President Mathew, motion **Passed**.  
(b) No members of the public addressed the Corporation.

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

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.


The Board did not enter into Executive Session.

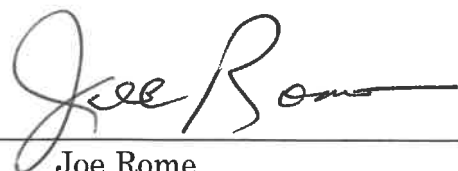
12. A motion to **Adjourn** was made by Director Rome and seconded by Director Krahn, motion **Passed**.

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

Meeting adjourned at **8:37 PM**.

ATTEST:

  
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Wen Guerra  
President

  
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Joe Rome  
Secretary