

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 18, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser
City Secretary for the City of Fort Worth, Texas

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, March 22, 2016

Immediately following the Fort Worth Housing Finance Corporation meeting scheduled to begin immediately following the Pre-Council meeting scheduled to begin at 3 P.M.

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Gyna M. Bivens, President	Dennis Shingleton, Secretary	Salvador Espino, Trustee
Cary Moon, Vice President	Betsy Price, Trustee	Ann Zadeh, Trustee
Zim Zimmerman, Treasurer	Kelly Allen Gray, Trustee	Jungus Jordan, Trustee

Staff Liaison: Jesus Chapa, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney

- I. **Call to Order** – Gyna M. Bivens, President
- II. **Approval of March 1, 2016 Meeting Minutes** – Gyna M. Bivens, President
- III. **Briefings**
 - A. Discussion and Consideration of a Resolution to Authorize Settlement of the Portion of the Fort Worth Local Development Corporation Claims Against Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Currently Pending in the 352nd District Court of Tarrant County, Texas in Cause NO. 352-272138-14, Styled Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and the Villas of Eastwood Terrace, LLC, v. Chesapeake Energy Corporation, et al and Authorize Execution of all Lease Documents and All Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS) – Leann Guzman, Sr. Assistant City Attorney
 - B. Discussion and Consideration of a Resolution to Authorize a Lease Agreement with a Right to Purchase Option with CHM Industries, Inc., for Property Located at 4700 Blue Mound Road, a 130,000 Square Foot Industrial Facility – Robert Sturns, Economic Development Director
 - C. Discussion and Consideration of a Resolution to Authorize a Leasing Commission Agreement with Transwestern Commercial Services, Fort Worth, LLC for Property Located at 4700 Blue Mound Road - Robert Sturns, Economic Development Director

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.