

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

**Tuesday, September 20, 2016
2:00 P.M.**

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

Board of Trustees

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 June 7, 2016 Meeting Minutes** – Gyna M. Bivens, President
- III. **Written Reports** – Gyna M. Bivens, President
 - A. Financial Report through July 30, 2016
 - B. Update on listing agreement with Vasseur Commercial Real Estate, Inc. for property located at 4700 Blue Mound Road
- IV. **Action Items**
 - A. Consider and Adopt a Resolution Approving the Budget for the 2017 Fiscal Year – Ana Alvarado, Economic Development Manager
 - B. Consider and Adopt a Resolution Authorizing the Outside Audits of the Fort Worth Local Development Corporation’s and Central City Local Government Corporation’s Financial Accounts by Weaver and Tidwell, LLP or an Affiliate; and Authorize the Execution of Agreement with Weaver and Tidwell, LLP. – Ana Alvarado, Economic Development Manager
- V. **Executive Session:**

The Fort Worth Local Development Corporation’s Board of Trustees will conduct a closed meeting to:

 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as

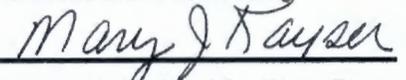
authorized by Section 551.071 of the Texas Government Code: legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. **Requests for Future Agenda Items** –Gyna M. Bivens, President

VII. **Adjourn** –Gyna M. Bivens, President

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, September 16, 2016 at 6:20 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

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.