

# FORT WORTH LOCAL DEVELOPMENT CORPORATION

## AGENDA

**Tuesday, June 16, 2015**

*Scheduled to Begin at 2:45 P.M.*

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

### Board of Directors

Gyna M. Bivens, Vice President  
Zim Zimmerman, Treasurer  
Dennis Shingleton, Secretary

Kelly Allen Gray, Trustee  
Betsy Price, Trustee  
Jungus Jordan, Trustee

Salvador Espino, Trustee  
Ann Zadeh, Trustee

Staff Liaison: Jay Chapa, Economic Development Director  
Leann Guzman, Senior Assistant City Attorney

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1. **Call to Order** – Gyna M. Bivens, Vice President
  2. **Approval of Minutes from the Meeting Held on April 7, 2015**– Gyna M. Bivens, Vice President
  3. **Written Reports** – Gyna M. Bivens, Vice President
    - A. Financial Report through April 30, 2015
  4. **Discussion and Consideration of a Resolution to Authorize a License Agreement to Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale** – Jay Chapa, Administrator
  5. **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.

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

7. **Adjourn** – *Gyna M. Bivens, Vice 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 **Thursday, June 11, 2015 at 3:45 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*

**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 e-mail [ADA@FortWorthTexas.gov](mailto: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.**