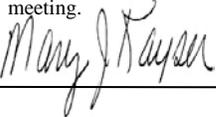


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, November 13, 2015 at 5:00 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

## FORT WORTH LOCAL DEVELOPMENT CORPORATION

### AGENDA

**Tuesday, November 17, 2015**

***Immediately Following the Lone Star Local Government Corporation Meeting  
Scheduled to Begin at 1:00 P.M.***

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

#### Board of Directors

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

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

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- I. **Call to Order** – Gyna M. Bivens, Vice President
- II. **Approval of June 16, 2015 Meeting Minutes** – Gyna M. Bivens, Vice President
- III. **Election of Officers** – Jesus Chapa, Administrator
- IV. **Written Reports** – President
  - A. Financial Report through September 30, 2015
- V. **Action Items**
  - A. Discussion and Consideration of a Resolution Appointing Robert Sturns as Authorized Signatory Agent of the Fort Worth Local Development Corporation - Jesus Chapa, Administrator
  - B. Discussion and Consideration of a Resolution Approving the Budget for the 2015-2016 Fiscal Year - Jesus Chapa, Administrator
  - C. Discussion and Consideration of a Resolution to Authorize a Lease Agreement with Anchor Fabrication, Inc. for Property Located at 4600 Blue Mound Road, a 224,800 Square Foot Industrial Facility – Robert Sturns, Interim 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.

- D. Discussion and Consideration of a Resolution to Authorize a Short-Term Lease Agreement with Anchor Fabrication, Inc., for Property Located at 4700 Blue Mound Road for Storage of Materials - Robert Sturns, Interim Economic Development Director
- E. Discussion and Consideration of a Resolution to Authorize a Leasing Commission Agreement with Transwestern Commercial Services, Fort Worth, LLC for Property Located at 4600 Blue Mound Road - Robert Sturns, Interim Economic Development Director
- F. Discussion and Consideration of a Resolution to Authorize a Listing Agreement with Vasseur Commercial Real Estate, Inc., for Property Located at 4700 Blue Mound Road, a 130,000 Square Foot Industrial Facility – Robert Sturns, Interim Economic Development Director

**VI. 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.

**VII. Requests for Future Agenda Items –President**

**VIII. Adjourn –President**

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