

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CITY OF FORT WORTH, TEXAS**

TUESDAY, JUNE 20, 2017

*Immediately Following the Conclusion of Meetings of
Lone Star Local Government Corporation (Scheduled to Begin at 2:00 P.M.);*

Followed by Alliance Airport Authority, Inc.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Board of Directors

Jungus Jordan, President
Sal Espino, Vice President
Roy C. Brooks, Director

Ann Zadeh, Director
Kelly Allen Gray, Director
Gyna Bivens, Director
Betsy Price, Director

Cary Moon, Director
Dennis Shingleton, Director
Brian Byrd, Director

City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager
Peter Vaky, Deputy City Attorney

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 17, 2015 Meeting Minutes
- B. Election of Officers
- C. Discussion and Consideration of a Resolution Authorizing Robert Sturns as an Authorized Signatory Agent of the Central City Local Government Corporation – Jesus Chapa, Assistant City Manager
- D. Discussion and Consideration of Resolution Approving Acquisition of a Perpetual Easement From Dolabi Development, LLC for 150 Public Parking Spaces to be Located in a Newly Constructed Parking Garage in Connection with the Development of a Hotel at the Intersection of S. Henderson St. and W. Oleander St. and Approving Execution of an Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (Southside TIF) for the Funding of All Acquisition Costs of Such Easement – Brenda Hicks-Sorensen, Economic Development Assistant Director

III. BRIEFINGS

- A. Update on Pinnacle Bank Place Project – Ana Alvarado, Economic Development Manager

IV. WRITTEN REPORTS

- A. Fiscal Year 2016 Audit Report Results from Weaver and Tidwell, LLP

V. EXECUTIVE SESSION

The Board of Directors of Central City Local Government Corporation will conduct a closed meeting to:

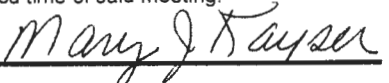
- A. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items
- 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. FUTURE AGENDA ITEMS

- A. Request for Future Agenda Items

VII. ADJOURN

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, June 16, 2017 at 6:00 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

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are 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 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 at least two working days prior to the meeting so that appropriate arrangements can be made.