

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, December 03, 2010 at 3:00 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



CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE

AGENDA

Tuesday, December 7, 2010

*Immediately Following the Fort Worth
Local Development Corporation Meeting Scheduled to Begin
Immediately Following the 1:00 P.M. Meeting
of the Fort Worth Housing Finance Corporation*

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

Housing and Economic Development Committee Members

Jungus Jordan, Chair	Sal Espino, Council Member	Frank Moss, Council Member
Carter Burdette, Vice-Chair	Kathleen Hicks, Council Member	Danny Scarth, Mayor Pro Tem
Joel Burns, Council Member	Mike Moncrief, Mayor	Zim Zimmerman, Council Member

Staff Liaison – Susan Alanis, Assistant City Manager

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1. **Call to Order** - Jungus Jordan, Chair
 2. **Approval of Minutes from the Meeting held on September 14, 2010** – Chairman Jordan
 3. **Written Reports** – Jay Chapa, Director, Housing and Economic Development
 - Update on Tax Foreclosed Property
 - TECH Fort Worth Annual Report

4. **Executive Session** - The Housing and Economic Development Committee 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: (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 City 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.
5. **Presentation on Proposed Tax Abatement Agreement with Texas Refinery Corporation** – Robert Sturns, Manager, Housing and Economic Development Department
6. **Presentation Regarding Recommendations for Proposed HOME Projects** – Cynthia Garcia, Assistant Director, Housing and Economic Development Department
7. **Presentation on Community Development Projects** – Jay Chapa, Director, Housing and Economic Development Department
8. **Requests for Future Agenda Items** – Chairman Jordan
9. **Date of Next Regular Meeting:** January 4, 2010- Chairman Jordan
10. **Adjourn** - Chairman Jordan

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.