

**FORT WORTH LOCAL DEVELOPMENT CORPORATION
CITY OF FORT WORTH, TEXAS**

TUESDAY, JANUARY 25, 2022

***Immediately Following the Conclusion of the
City Council Meeting***

**City Council Conference Room 290, Second Floor
City Hall**

200 Texas Street

Fort Worth, Texas 76102

For Viewing Only:

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99

City of Fort Worth Website Homepage: [Watch Live Online](#)

Board of Trustees

Gyna M. Bivens, President	Leonard Firestone, Trustee	Carlos Flores, Trustee
Cary Moon, Vice President	Mattie Parker, Trustee	Elizabeth Beck, Trustee
Michael Crain, Trustee	Chris Nettles, Trustee	Jared Williams, Trustee

City Staff

Staff Liaison: Jay Chapa Deputy City Manager

Leann Guzman, Deputy City Attorney

Reginald Zeno, Treasurer

Janette Goodall, Secretary

I. CALL TO ORDER

II. WRITTEN REPORTS

- a. Financial Report through November 2021

III. ACTION ITEMS

- a. Approval of November 30, 2021 Meeting Minutes
- b. Authorize a Resolution to Update Signatory Authority on Fort Worth Local Development Corporation Bank Accounts – Robert Sturns, Economic Development Director

IV. PRESENTATIONS

- a. Presentation on Issuance of a Request for Proposals for Small Business & Entrepreneurial Ecosystem Initiatives – Robert Sturns, Economic Development Director

- b. Update on Economic Development Marketing and Messaging Campaign – Sara Hull, Schaefer Advertising

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 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

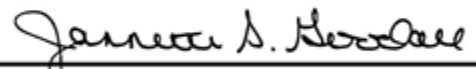
VII. ADJOURN

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board may be participating remotely by videoconference in accordance with the Texas Open Meetings Act.

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 20, 2022 at 9:30 a.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