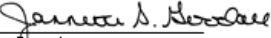


**FORT WORTH LOCAL DEVELOPMENT CORPORATION  
CITY OF FORT WORTH, TEXAS**

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, February 17, 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  
City of Fort Worth, Texas

**TUESDAY, FEBRUARY 22, 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**

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: Reginald Zeno Acting Assistant City Manager  
Robert Sturns, Economic Development Director  
Leann Guzman, Deputy City Attorney  
Tony Rousseau, Acting Treasurer  
Jannette Goodall, Secretary

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**I. CALL TO ORDER**

**II. WRITTEN REPORTS**

- a. Financial Report through December 2021
- b. Update on City of Fort Worth Main Street Pilot Program – Martha Collins, Revitalization Coordinator

**III. ACTION ITEMS**

- a. Approval of January 25, 2022 Meeting Minutes
- b. Consider and Adopt a Resolution to Amend the Agreement with Schaefer Advertising Co., Ltd. to Provide for an Expanded Media Budget, Additional Creative Assets and Associated Agency Fees, and to Increase the Total Amount of the Contract to \$952,500 – Robert Sturns, Economic Development Director

- c. Consider and Adopt a Resolution to Approve the Sale of 722 E Rosedale Street to Hoque Global LLC or an Affiliate to Facilitate Swap of 912 Missouri Ave for the Evans and Rosedale Urban Village Development – Robert Sturns, Economic Development Director

#### **IV. PRESENTATIONS**

- a. Discussion on Proposed Demolition of Building at 1013 Evans Ave – Robert Sturns, Economic Development Director

#### **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](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 at least two working days prior to the meeting so that appropriate arrangements can be made.