

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

**TUESDAY, JUNE 28, 2022**

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

**City Council Conference Room 2020, Second Floor**

**City Hall**

**200 Texas Street**

**Fort Worth, Texas 76102**

**Board of Trustees**

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

**City Staff**

Staff Liaison: Reginald Zeno, Acting Assistant City Manager

Robert Sturns, Economic Development Director

JB Strong, Senior Assistant City Attorney

Tony Rousseau, Acting Treasurer

Jannette Goodall, City Secretary

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**I. CALL TO ORDER**

**II. 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 receivership of historic properties
- 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.

### III. WRITTEN REPORTS

- a. Financial Report for the period of October 2021 through April 2022

### IV. ACTION ITEMS

- a. Nomination of candidates for Vice President and Election of Vice President
- b. Approval of April 26, 2022 Meeting Minutes
- c. Authorize execution of an agreement with the City of Fort Worth in an amount not to exceed \$100,000 for the structural engineering inspection of historic properties in downtown Fort Worth (Justin Newhart, Senior Planner Development Services)
- d. Authorize the execution of a temporary right of entry agreement for the Berry-Stalcup Project located at 5401 and 5425 E. Berry Street

### V. PRESENTATIONS

- a. None

### VI. FUTURE AGENDA ITEMS

- a. Request for Future Agenda Items

### VII. ADJOURN

**Please Note: 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Thursday, June 23, 2022 at 3:30 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