

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

Tuesday, November 29, 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, Vice President	Elizabeth Beck
Michael Crain	Carlos Flores	Jared Williams
Chris Nettles	Mattie Parker	Leonard Firestone

City Staff

Staff Liaison: William Johnson, Assistant City Manager
Robert Sturns, Economic Development Director
JB Strong, Senior Assistant City Attorney
Reginald Zeno, Treasurer
Jannette Goodall, City Secretary

I. **CALL TO ORDER** **Gyna M. Bivens, President**

II. **ACTION ITEMS**

- a. Approval of Minutes of regular meeting held on October 25, 2022
- b. Consideration of a Resolution to authorize execution of an amendment to the contract with Schaefer Advertising to increase their total compensation (Andrea Duffie, Communications Specialist and Sara Hull, Schaefer Advertising)
- c. Consideration of a Resolution to authorize the sale of 911 E. Rosedale for the Juneteenth Museum and execution of all necessary agreements (Martha Collins, Revitalization Coordinator)
- d. Consideration of a Resolution to authorize execution of an agreement with Graham-Robinson Services, LLC for mowing services (Robert Sturns, Economic Development Director)
- e. Consideration of a Resolution to approve Fernando Costa as an authorized signatory on the Lancaster Redevelopment, LLC account (Robert Sturns, Economic Development Director)

III. **WRITTEN REPORTS**

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

IV. **EXECUTIVE SESSION**

The Board of Directors of the Fort Worth Local Development Corporation may 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.

V. **FUTURE AGENDA ITEMS**

- a. Request for Future Agenda Items

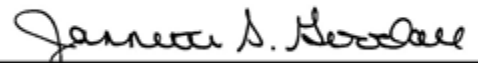
VI. **ADJORN**

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 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, November 17, 2022 at 3:20 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