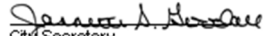


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, February 13, 2023 at 3:15 p.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



MEETING AGENDA
BUSINESS EQUITY ADVISORY BOARD MEETING

Meeting Location:
Hazel Harvey Peace Center
Large Conference – 2nd Floor
818 Missouri Avenue
Fort Worth, Texas 76104

February 17, 2023

Time: 11:30 AM

Videoconference:

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=m42fc8ee509e62096954a165478a9d7f3>

Meeting/ Access Code: 2550 383 2860
Registration Required

Teleconference

(817) 392-1111 or +1-469-210-7159,
Meeting/ Access Code: 2550 383 2860

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 Business Equity Board may be attending remotely in compliance with the Texas Open Meetings Act.

To view the docket for this meeting visit: <https://www.fortworthtexas.gov/calendar/boards-commission>

****Any member of the public who wishes to address the Business Equity Board regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, either contact GWEN WILSON at GWEN.WILSON@FORTWORTHTEXAS.GOV or (817) 392-2676 or register through WebEx per the directions on the City's website above. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.**

ASSISTANCE AT THE PUBLIC MEETING

The Hazel Harvey Peace Center is 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.



**Business Equity Advisory Board Meeting
Friday, February 17, 2023 – 11:30 A.M.**

ADVISORY BOARD MEMBERS		CITY DEPARTMENT REPRESENTATIVES
BELA - Bishop Kenneth B. Spears	NCTRCA – Sherman Powers	Diversity & Inclusion – Christina Brooks
DFW MSDC - Margo Posey	RBCA - Kimberly Shaw	Diversity & Inclusion – Gwen Wilson
FWCC - Brandom Genglebach	RHCA - John Martinez	Economic Development - Robert Sturns
FWHCC - Anette Soto Landeros	TCCA - Troy Woody	Parks - Joel McElhaney
FWMBCC – Michelle Ford-Green	TEXO - Jack Baxley	Property Mgmt. – Brian Glass
NABA – Amanda Smith	USPAACC-SW - Grace McDermott	TPW - Lauren Prieur
NAMC - Demetria Bivens	WBCS – Bliss Coulter	Water - Tony Sholola
LULAC – TBD	NAACP – Estella Williams	Law – JB Strong

AGENDA

- I. **CALL TO ORDER** – Margo Posey – Chair
- II. **New Member Introduction** – NAACP President – Estella Williams
- III. **ACTION ITEMS**
 - A. Approval of Minutes from the Meeting held on December 9, 2022
- IV. **BRIEFINGS**
 - A. Tax Incentive Policy Changes, Robert Sturns and Staff – Director, Economic Development
 - B. Business Equity Bylaws Review, Gwen Wilson, Assistant Director, City of Fort Worth
 - C. Business Equity First Quarter Award Report, Gwen Wilson, Assistant Director, City of Fort Worth
- V. **DISCUSSION**
 - A. Legislation that Affects the Board
- VI. **UPCOMING EVENTS**
- VII. **UPCOMING BIDS AND REQUESTS**
 - A. **Current, Upcoming Bids and Requests**
<https://www.fortworthtexas.gov/departments/finance/purchasing>
 - B. **Current, Upcoming Capital Projects**
https://www.fortworthtexas.gov/files/assets/public/finance/documents/purchasing/04012022_cip_advertisement_1_yr_look_ahead.pdf
- VIII. **CITIZEN PRESENTATIONS** (3-minute limit per presentation)
- IX. **FUTURE AGENDA ITEMS**
 - A. Business Equity Ordinance Review
 - B. Certification Organization Presentations
- X. **ADJOURN**