

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

TUESDAY, APRIL 26, 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	Cary Moon, Vice President	Elizabeth Beck, Trustee
Michael Crain, Trustee	Carlos Flores, Trustee	Cary Moon, Trustee
Chris Nettles, Trustee	Mattie Parker, 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, City Secretary

I. CALL TO ORDER

II. WRITTEN REPORTS

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

III. ACTION ITEMS

- a. Approval of March 29, 2022 Meeting Minutes
- b. Consider and Adopt a Resolution to Authorizing the Selection of Innovan Neighborhoods, LLC and Legacy Construction Solutions, Inc. as Developers of 5401 and 5425 E. Berry Street – Telemachus Evans, Business Development Coordinator

IV. PRESENTATIONS

- a. Presentation on Economic Development Revitalization Strategy – Michael Hennig, Economic Development Manager

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

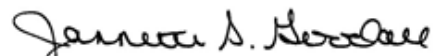
VII. ADJOURN

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, April 21, 2022 at 10:00 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