

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION  
CITY OF FORT WORTH, TEXAS**

**TUESDAY, September 27, 2022**  
***Immediately Following the Conclusion of the***  
***Fort Worth Local Development Corporation Meeting***  
**City Council Conference Room 2020, Second Floor**  
**City Hall**  
**200 Texas Street**  
**Fort Worth, Texas 76102**

Board of Directors

Leonard Firestone, President	Chris Nettles, Vice-President	Elizabeth Beck
Gyna M. Bivens	Roy C. Brooks	Michael Crain
Carlos Flores	Alan Blaylock	Mattie Parker
Jared Williams		

City Staff

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

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**I. CALL TO ORDER**

**II. WRITTEN REPORTS**

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

**III. ACTION ITEMS**

- a. Consideration of April 26, 2022 Meeting Minutes (Leonard Firestone, President)
- b. Consideration of a Resolution to approve Development Agreement between the Central City Local Government Corporation and Omni for the Hotel Expansion (Michael Hennig, Economic Development Department)
- c. Consideration of a Resolution to approve William Johnson as an authorized signatory on all accounts (Robert Sturns, Economic Development Director)

#### IV. PRESENTATIONS

- a. None

#### V. EXECUTIVE SESSION

The Board of Directors of the Central City Local Government Corporation 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

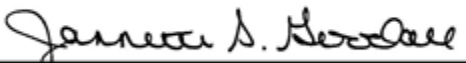
#### VII. ADJOURN

**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](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 Wednesday, September 21, 2022 at 10:30 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