

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

**Tuesday, September 27, 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

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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 August 23, 2022 Meeting Minutes (Gyna M. Bivens, President)
- b. Consideration of a Resolution to Approve Annual Budget (Robert Sturns, Economic Development Director)
- c. Consideration of a Resolution Authorizing the Execution of All Necessary Program Agreements with Fort Worth Hispanic Chamber of Commerce and Affiliates, Southeast Fort Worth Inc. and Affiliates, and Main Street America for the Three-Year Fort Worth Main Street America Pilot Program. (Martha Collins, Economic Development Coordinator)

- d. Consideration of a Resolution to Authorize the opening of a new account at Pinnacle Bank for the Main Street Program (Martha Collins, Economic Development Coordinator)
- e. Consideration of a Resolution to approve William Johnson as an authorized signatory on all bank accounts (Robert Sturns, Economic Development Director)

**IV. PRESENTATIONS**

- a. Update on the Catalytic Project Funding – Robert Sturns, Economic Development Director

**V. EXECUTIVE SESSION**

The Fort Worth Local Development Corporation’s Board of Trustees 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.

**VI. FUTURE AGENDA ITEMS**

- a. Request for Future Agenda Items

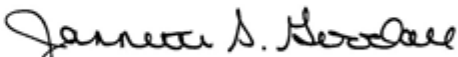
**VII. ADJOURN**

**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 10:20 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