

# **FORT WORTH LOCAL DEVELOPMENT CORPORATION BOARD MEETING**

**Tuesday, June 27, 2023**

***Immediately following the Fort Worth Crime Control and Prevention District Board of  
Directors Meeting***

**City Council Conference Room 2020, Second Floor**

**City Hall**

**200 Texas Street**

**Fort Worth, Texas 76102**

## **Viewing Only**

To watch online or find information for other viewing options visit: [Watch Live Online](#)

## **Board of Trustees**

|                           |                               |                   |
|---------------------------|-------------------------------|-------------------|
| Gyna M. Bivens, President | Alan Blaylock, Vice President | Elizabeth Beck    |
| Michael D. Crain          | Carlos Flores                 | Macy Hill         |
| Charles Lauersdorf        | Chris Nettles                 | Jeanette Martinez |
| Mattie Parker             | Jared Williams                |                   |

## **City Staff**

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

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- I. CALL TO ORDER** **Gyna M. Bivens, President**
- II. ELECTION OF OFFICERS (Ori Fernandez, Economic Development Assistant Director)**
- III. APPROVAL OF MAY 23, 2023 MEETING MINUTES**
- IV. EXECUTIVE SESSION**
- a. The Board of Directors of the Fort Worth Local Development Corporation may conduct a closed meeting to:
- i. 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

- ii. 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
- iii. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. STAFF REPORTS**

- a. Financial Report for the period of October 2022 through April 2023
- b. Results of structural engineering inspection of historic property in downtown Fort Worth (Justin Newhart, Senior Planner Development Services)
- c. 6851/6855 E. Lancaster Tax Foreclosure Purchase price reduction update (Martha Collins, Revitalization Coordinator)

**VI. BRIEFINGS**

- a. Fort Worth Main Street Pilot Program Update (Martha Collins, Revitalization Coordinator)

**VII. DISCUSSION AND ACTION ITEMS**

- a. Consideration of a Resolution to Approve an Agreement in the amount of up to \$125,000.00 with Braver Together for the Evans Avenue Urban Design and Streetscape Plan, Focusing on Public Improvements and Development opportunities throughout the Evans Avenue Corridor between Rosedale Street and Allen Avenue (Robert Sturns, Economic Development Director)
- b. Consideration of a Resolution to Approve an Amendment to the Contract of Sale and Purchase for the Sale of 722 E. Rosedale Street to Hoque Global, LLC or an Affiliate to Extend the Closing Deadline Until September 1, 2023 to Facilitate Swap of 912 Missouri Ave for the Evans and Rosedale Urban Village Development (Martha Collins, Revitalization Coordinator)

**VIII. REQUEST FOR FUTURE AGENDA ITEMS**

**IX. ADJOURN**

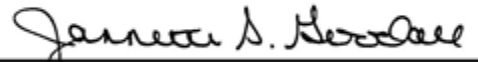
**Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.**

**The Corporation may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.**

**ACCESSIBILITY STATEMENT**

City Hall and City Council Conference Room 2020 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.

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 Friday, June 23, 2023 at 3:45 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