

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

**Tuesday, September 26, 2023**  
***Immediately following the Fort Worth City Council Meeting***  
**City Council Conference Room 2020, Second Floor**  
**City Hall**  
**200 Texas Street**  
**Fort Worth, Texas 76102**

## **Viewing Only**

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- 1. Call to Order** **Gyna M. Bivens, President**
- 2. Approval of Minutes**
  - a. April 25, 2023 Board Meeting; and
  - b. June 27, 2023 Board Meeting.
- 3. Staff Reports**
  - a. Financial Report for the period of October 2022 through July 2023
- 4. Action Items**
  - a. Consideration of a Resolution to amend the agreement with Schaefer Advertising Co., Ltd. to increase the agreement amount from \$1,243,070 to \$1,370,570, adding scope of work to include an expanded media budget and enhancements to high-performing fundamentals (Andrea Duffie, Communications Coordinator)
  - b. Consideration of a Resolution to approve the fiscal year 2023-24 annual budget (Ori Fernandez, Economic Development Assistant Director)
- 5. Executive Session**
  - a. The Board 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.

**6. Request for Future Agenda Items**

**7. Adjourn**

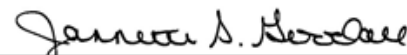
**Please Note:** The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

**The Fort Worth Local Development 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 Thursday, September 21, 2023 at 10:40 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