

FORT WORTH LOCAL DEVELOPMENT CORPORATION BOARD MEETING

Tuesday, December 12, 2023

At 11:00 a.m.

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](#)

I. CALL TO ORDER

Gyna M. Bivens, President

II. APPROVAL OF NOVEMBER 28, 2023 MINUTES

III. BRIEFINGS

- a. Financial Report for the period of October 2022 through October 2023

IV. 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.

V. ACTION ITEMS

- a. Consideration of a Resolution to transfer up to \$60,000.00 to the City of Fort Worth for reimbursement of appraisal services. (Robert Sturns, Economic Development Director)

VI. REQUEST FOR FUTURE ITEMS

VII. ADJOURN

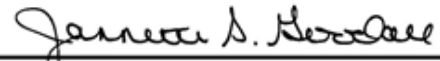
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

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 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 Wednesday, December 06, 2023 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