



STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The Development Corporation of Richmond convened in a regular meeting open to the public and pursuant to notice thereof duly given in accordance with Section 501.072, Local Government Code, Vernon's Texas Codes, in Richmond City Hall Annex within said City on November 13, 2018 at 6:00 p.m. Directors in attendance included the following:

President, Evalyn W. Moore
Secretary, Verge Greenwood
Robert Haas
Nancie Rain
City Attorney – Gary Smith
City Secretary – Laura Scarlato

Vice President, Joe Bonham
Treasurer, Barry Beard
William B. Morefield, III
Terri Vela – City Manager
Cameron Goodman, Executive Director

President Moore opened the meeting at 6:00 p.m.

Agenda item A2 was introduced for public comments. There were no comments from the public, therefore the agenda item was closed.

Agenda item 3 was introduced by President Moore to review and consider taking action on the minutes of the regular meeting held on October 16, 2018. Director Beard stated the minutes were missing from the packet. The item was tabled until the next meeting.

President Moore asked for a review of the Financial Reports through October 31, 2018. Director Beard reported that the Development Corporation expenditures are within budget and if plotted, the sales tax would look better than they have in the past. Overall there is nothing new to report. There was no action necessary and the agenda item was closed.

Agenda item 5, the Redevelopment Plan Informational Presentation from Scott Polikov, President of Gateway Planning. Executive Director Goodman informed the Board that Mr. Polikov was unable to attend the meeting and would reschedule for December, 2018.

President Moore introduced agenda item A6, to review and consider taking action on the bridge lighting project proposal. Executive Director Goodman provided the Board with a presentation regarding a Railway Bridge Project for the Brazos River Bridge. When a place is marked, its value becomes apparent to the

citizens and becomes a gateway to the community. Place marking encourages people to pay attention to their surroundings, and recognize, protect, and care for the places that matter to them. The Brazos River Bridge is featured on the City's logo and is the most iconic feature of our City. By adding uplighting it would enhance the entrance to the City. Alternatives have been discussed with Union Pacific Railroad and TxDot and it was determined that the under bridge lighting is the most economical alternative. There was a brief discussion following the presentation. Director Haas made the motion to approve the bridge lighting project with Director Beard seconding the motion. The vote was unanimous to approve.

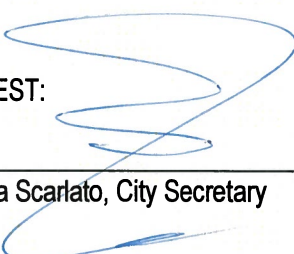
President Moore announced the board would adjourn to Executive Session at 6:12 p.m., as authorized by Texas Government Code, Sections 551.074 Economic Development Negotiations.

The Board reconvened at 6:25 p.m.

There was no action taken during Executive Session

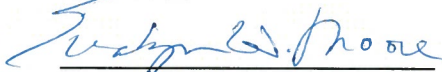
There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 6:26 p.m.

ATTEST:



Laura Scarlato, City Secretary

APPROVED:



Evalyn W. Moore, President