

Becky Haas, Director
Joe Bonham, President
Verge Greenwood, Director
Terry Gaul, Treasurer



Kit Jones, Vice-President
William Morefield III, Director
Nancie Rain, Secretary

RICHMOND

DEVELOPMENT CORPORATION OF RICHMOND

PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond will be held **via**

Video Conference call

(pursuant to Texas Government Code, Section 551.127)

Time: February 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93762352251>

Meeting ID: 937 6235 2251

One tap mobile

+13462487799,,93762352251# US (Houston)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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+1 301 715 8592 US (Washington DC)

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+1 929 205 6099 US (New York)

Meeting ID: 937 6235 2251

Find your local number: <https://zoom.us/u/aPDSFDIz>

on the **9th day of February 2021** commencing at **6:00 p.m.** to consider the following:

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend the meeting in person. However, members of the public may submit comments to the City Commission in any of the following ways: 1) emailing the City Secretary at Iscarlato@ci.richmond.tx.us; 2) delivering written comments to City Hall drop box prior to the meeting; or 3) by notifying the City Secretary in advance that they wish to be contacted by phone at 281-342-5456 option 2 during the meeting in order to make their comments during the comments from the audience for Agenda Items portion of the meeting.

1. Call to Order.
2. Public Comments. (Public comment is limited to a maximum of 3 minutes per item. No deliberations with DCR Board. Time may not be given to another speaker.)
3. Review and consider taking action on the minutes of the regular meeting held on January 5, 2021.
4. Consider and take action on recommendations or further considerations from the workshop to review the DCR Strategic Plan and the Downtown Improvement Plan.
5. Consider and take action on recommendations for change the verbiage of our Target Industries within our Richmond's Industry Target Analysis from "Oil & Gas" to "Energy".
6. Consider and take action on recommendation for the Retail Coach Initiative
7. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.087, deliberations regarding commercial or financial information that the DCR has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect.
 1. Provide update on the George Foundation MUD 207 and future developments.
 2. Provide update on the Innovation Hub at the Myrtle Street site and future developments.
8. Consider and take action on recommendations for future agenda items.
9. Adjournment

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.090 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized bylaw.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Development Corporation of Richmond (DCR) meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 for needed accommodations.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the 5th day of February 2021, at a.m./p.m.

Laura Scarlato City Secretary