

Joe Bonham, President  
Kit Jones, Vice-President  
Terry Gaul, Treasurer  
Nancie Rain, Secretary



Verge Greenwood, Director  
Becky Haas, Director  
William Morefield III, Director

# 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: March 9, 2021 06:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://zoom.us/j/97371284815>

**Meeting ID: 973 7128 4815**

**One tap mobile**

**+13462487799,,97371284815# US (Houston)**

**+16699006833,,97371284815# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 973 7128 4815**

**Find your local number: <https://zoom.us/u/apghcoF1u>**

on the **9th day of March 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 Development Corporation in any of the following ways: 1) emailing the City Secretary at [lsCarlato@richmondtx.gov](mailto:lsCarlato@richmondtx.gov); 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 Workshop meeting held on January 27, 2021.
4. Review and consider taking action on the minutes of the regular meeting held on February 9, 2021.
5. Review Financial Reports through February 28, 2021.
6. Review and consider taking action authorizing staff to negotiate a contract with Bella Media Production Studio.
7. Review and consider taking action authorize staff to advertise a request for proposals for the old fire station.
8. Review and consider taking action on the Spring and Summer Farmers Market.
9. Review and consider approving suggested workshops and discuss 2021 Economic Development Week.
10. Review and consider taking action on the budget revision for the Retail Coach Initiative.
11. Review and consider taking action on the budget revision for the downtown railing.
12. Consider and take action on recommendations for future agenda items.
13. Excuse from Attendance at Regular DCR Meeting.
14. 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, willbe 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 4<sup>th</sup> day of March 2021, at    a.m./p.m.

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Laura Scarlato City Secretary