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



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

PUBLIC NOTICE OF MEETING

A meeting of the Board of Directors of the Development Corporation of Richmond <u>will be held</u> at the Commission Chamber, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the 9th day of November 2021 commencing at 6:00 p.m. and

via Video Conference call

(pursuant to Texas Government Code, Section 551.127)

Join Zoom Meeting

https://us06web.zoom.us/j/84808900449

Meeting ID: 848 0890 0449

One tap mobile

+13462487799,,84808900449# US (Houston)

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Dial by your location

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+1 669 900 6833 US (San Jose)

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DEVEL ○PME +1 301 715 8592 US (Washington DC) ⊢ M ○ |

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 848 0890 0449

Find your local number: https://us06web.zoom.us/u/kPx3ujACP

to consider the following:

A quorum of the City Commission may be present at this meeting.

- Call to Order.
- 2. Recite the Pledge of Allegiance to the U.S. Flag and Texas Flag.
- 3. 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.)
- 4. Review and consider taking action on the minutes of the regular meeting held on August 10, 2021.
- 5. Review Financial Reports through October 31, 2021.
- 6. Review and discuss Accelerator in Richmond.
- 7. Review and consider taking action on the Logo and Brand name for the Development Corporation of Richmond.
- 8. Review and discuss the renovations and improvements to the YMCA.
- 9. Review and consider taking action on a mural for Mercy Good.
- 10. Discuss future dates for Workshops.
 - A. Economic Development 101 (State facilitated workshop)
 - B. Downtown Richmond
 - C. Development in Richmond (Attraction/Challenges)
 - D. Richmond/Fort Bend/Greater Houston Ecosystem
 - E. Retail Development
 - F. Understanding Small Business needs
 - G. Recognizing Our Partnerships
 - H. Parking and Drainage
- 11. Report of activities of Economic Development Director.
 - A. Bella Media
 - B. Retail Coach
 - C. Farmers Markets
- 12. Consider taking action on requests for future agenda items.
- 13. Excuse from Attendance at Regular DCR Meeting.
- 14. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations.

15. EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Board of Directors may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section"; Section 551.087, Deliberation Regarding Economic Development Negotiations.

- E1. Project Smokey
- E2. Project Crust
- E3. Project Whale

OPEN MEETING

- 16. Reconvene into Open Meeting, and take action on items, if necessary.
- 17. Adjournment

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 November 2021, at ____ a.m./p.m.

Laura Scarlato City Secretary

