



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, Development Corporation Act, Vernon's Texas Codes, in Richmond City Hall Annex within said City on December 12, 2017 at 6:00 p.m. Directors in attendance included the following:

President, Evalyn W. Moore	Vice President, Joe Bonham
Secretary, Verge Greenwood - Absent	Treasurer, Barry Beard
Robert Haas	William B. Morefield, III - Absent
Manual Zamora	Terri Vela – City Manager
City Attorney – Gary Smith	Vacant, Executive Director

President Evalyn Moore opened the meeting at 6:00 p.m. and asked if there were any public comments. There were none, therefore the agenda item was closed.

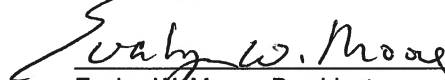
Agenda item 3 was introduced by President Moore to review and consider taking action on the minutes of the regular meeting held on November 14, 2017. Director Beard made a motion to approve the minutes as amended to include the direction of the Board to authorize the City Manager to negotiate with the top candidate for the Development Corporation Executive Director position. Director Bonham seconded the motion. The votes were unanimous to approve.

President Moore asked for a review of the Financial Reports through November 30, 2017. Director Beard stated that December looks better than November and that Revenues exceed Expenses. Overall "all is well". There were no questions, therefore the agenda item was closed.

President Moore introduced agenda item 5 to review and take action on the appointment of Executive Director, Cameron Goodman. Terri Vela, City Manager updated the board on the status of the Executive Director position. City Manager Vela negotiated and completed the background screening and came to terms with the top candidate for the Executive Director position. The City Manager recommends appointing Mr. Cameron Goodman to the position of Economic Development Executive Director with an effective date of Monday, December 18, 2017. Director Beard made the motion to approve the recommendation of Mr. Cameron Goodman and Director Manual Zamora seconded the motion and the vote was unanimous to approve. President Moore welcomed Mr. Goodman to the City of Richmond.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 6:07 pm.

APPROVED:


Evalyn W. Moore, President

ATTEST.



Laura Scarlato, City Secretary