



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 January 9, 2018 at 6:00 p.m. Directors in attendance included the following:

President, Evalyn W. Moore  
Secretary, Verge Greenwood  
Robert Haas  
Manual Zamora  
City Attorney – Gary Smith

Vice President, Joe Bonham  
Treasurer, Barry Beard  
William B. Morefield, III  
Terri Vela – City Manager  
Cameron Goodman, 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 December 12, 2017. Director Beard made a motion to approve the minutes and Director Zamora seconded the motion. The votes were unanimous to approve.

President Moore asked for a review of the Financial Reports through December 31, 2017. Director Beard stated that the balance sheet has been cleaned up, expenses are tracking as they are supposed to, the sales tax has stabilized out, therefore everything is right on track. There were no questions, therefore the agenda item was closed.

President Moore introduced agenda item 5 the Election of Officers (President, Vice-President, Secretary, and Treasurer). Executive Director Cameron Goodman stated that all of the officers had expressed their willingness to continue to serve in the capacity that they are currently serving. He reminded the forum that the President is currently Evalyn Moore, Vice-President Joe Bonham, Secretary Verge Greenwood and Treasurer Barry Beard. Director Joe Bonham made the motion to approve the full slate of Officers with Director Barry Beard seconding the motion. The vote was unanimous to approve that all the Officers for the Development Corporation will remain the same.

President Moore introduced the agenda item 6 which was an Update on the Development of the Website for the Development Corporation of Richmond. Executive Director Cameron Goodman provided a brief

update stating the website will go live on February 28, 2018. Director Goodman has been working with ez Task and working on creating content. Videos and graphics will be added at a later date.

Agenda item 7 to review the Monthly Executive Director Report was introduced and then provided by Cameron Goodman. Executive Director Goodman reviewed various information that will be provided on the website when it is rolled out on February 28, 2018.

- Updated demographic data
- Quality of life information
- Business environment information
- Map of available commercial properties in Richmond
- Tourism information and information on downtown restaurants, shops and businesses.
- Workforce data
- Education data
- Transportation and infrastructure information

Executive Director Goodman is in the initial stages of forming an incentive policy to establish minimum levels of investment.

Meetings have been held with various organizations and individuals in the community in order to build relationships:

- Governor's Office of Economic Development and Tourism
- Fort Bend County Economic Development Council
- Congressman Pete Olson's Office
- TDECU (Credit Union)

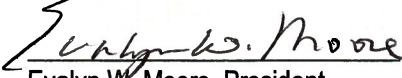
Executive Director Goodman has been familiarizing himself with the City of Richmond, reading the DCR's Strategic Plan and the Unified Development Code. One of his main objectives is a Target Industry Study. There are also several purchases he would like to recommend the DCR purchase to better equip the City with tools and training that were covered during the presentation.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 6:16 p.m.

ATTEST:

  
\_\_\_\_\_  
Laura Scarlato, City Secretary

APPROVED:

  
Evalyn W. Moore, President