

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 51.96, Development Corporation Act, Vernon's Texas Codes, in Richmond City Hall Annex within said City on June 6, 2016 at 4:30 p.m. Directors in attendance included the following:

President, Evalyn W. Moore
Treasurer, Barry Beard
Jesse Torres
Verge Greenwood
City Attorney – Gary Smith

Vice President, Joe Bonham
Secretary, Carl Drozd
Robert Haas
Rob Tobias, Executive Director

President Evalyn Moore opened the meeting at 4:30 and asked if there were any public comments. Ms. Deborah Cobbins gave tribute to staff and the City for their recent support during the historic flooding event. There were no other speakers; therefore the agenda item was closed.

Agenda item 3 was introduced by President Moore to review and approve the Minutes from the May 10, 2016 meeting. No discussion occurred and the motion was made to approve the minutes as is and seconded, the votes were unanimous to approve.

President Moore asked for a review of the Financial Reports through May 31, 2016. There were not any questions or comments and the Financial Reports were accepted. No action was required.

Agenda item 5 was introduced by President Moore regarding a public hearing related to the planned expenditures for the design and installation of wayfinding signs for the Historic District. Jessica Duet, Historic Preservation Officer, spoke briefly and noted that without a petition, funds would begin to be expended by mid-July. There was no discussion and the public hearing was closed.

Agenda item 6 was introduced by President Moore to review and consider the appointment of the Registered Agent for the Development Corporation of Richmond. City Attorney, Gary Smith addressed the Board, stating the current Registered Agent being the late Mr. Glen Gilmore. Historically it has been the City Manager; however the Board can appoint anyone they choose. Director Beard suggested the Registered Agent be the City Attorney Gary Smith. The Board agreed and the vote was unanimous to approve.

Agenda item 7 was introduced by President Moore to review and consider authorizing the filing of a change of Registered Agent and Periodic Report with the Secretary of State. City Attorney Gary Smith again introduced the background and the reason for the change. The Board voted to authorize City Attorney Gary Smith to file the necessary filings with the Secretary of State to change the Registered Agent, Periodic Report, as well as to update the new Board Members.

Agenda item 8 was introduced by President Moore to review and consider changing the time of the board meetings. Executive Director Tobias provided some brief background on the request to consider the change of time. After a brief discussion, the board agreed to change the meeting time for the Development Corporation of Richmond to 6:00 p.m.

Agenda item 9 was introduced by President Moore regarding the discussion of the new DCR logo. Executive Director Tobias presented various logos to the board and requested their inputs to work towards a final decision. He requested the Directors submit their choices for the logos to him via email and he will report back to them at the July 2016 meeting.

Agenda item 10 was introduced by President Moore that was the report from the Executive Director. Mr. Tobias provided a brief recap of the monthly report and made note that the next meeting will be on July 12, 2016 at 6:00 pm. He also informed the board that he would be attending an IEDC conference and reminded them of the upcoming State of the City. After a brief discussion providing answers, this agenda item was closed.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 5:06 pm. The motion was made to adjourn and seconded with a unanimous vote to adjourn.

APPROVED:


Evalyn W. Moore, President

ATTEST:



Laura Scarlato, City Secretary