

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 September 13, 2016 at 6:00 p.m. Directors in attendance included the following:

President, Evalyn W. Moore	Vice President, Joe Bonham
Treasurer, Barry Beard	Secretary, Carl Drozd
Jesse Torres	Robert Haas
Verge Greenwood	
City Attorney – Gary Smith	Rob Tobias, Executive Director

President Evalyn Moore opened the meeting at 6:01 and asked if there were any public comments. There were no speakers, therefore the agenda item was closed.

Agenda item 3 was introduced by President Moore to review and approve the Minutes from the August 9, 2016 meeting. Director Torres asked City Attorney Gary Smith if previously appointed Matt Jackson is required to reside in the city limits to serve on an Ad Hoc committee. Also, Director Torres questioned that Director Greenwood had seconded the nomination and he is the uncle of Matt Jackson therefore nepotism rules would come into play. Attorney Smith responded he would get back with the answers. No further discussion occurred and the motion was made by Director Beard to approve the minutes as is and seconded by Director Bonham. The votes were unanimous to approve.

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

Agenda item A5 the Public Hearing on the Proposed 2016-2017 budget. Finance Director Susan Lang reviewed the revenue and expenditures with an anticipated ending fund balance of \$6.158525 million. There were no comments from the public and the agenda item was closed.

Agenda item A6 was to discuss and consider action on a 2016-2017 work plan. Before the discussion began it was stated to remove item #6 under Potential Investments which is the 10<sup>th</sup> Street Extension to McCrary, Phase II. Economic Development Director Rob Tobias discussed the various areas in Richmond that are being focused on and to align the programs as to "Live Work Play". Richmond needs to attract investment to the area, business recruitment, retain business and focus public resources in a public and private way. There was a lengthy discussion regarding wayside horns. Director Haas made the motion to accept the 2016-2017 work plan with Director Bonham seconding the motion. The vote was unanimous to approve.

Agenda item A7 to discuss and consider action on proposed 2016-2017 budget. Finance Director Susan Lang reviewed the budget process with the board. Following a brief question and answer period, the


motion was made by Director Bonham to accept the 2016-2017 budget and seconded by Director Drozd. The vote was unanimous to approve.

President Moore introduced agenda item A8 to discuss and consider action on proposals related to updating the DCR Strategic Plan. Economic Director Tobias reviewed the various proposals that were submitted and recommended using Kendig Keast as the consulting firm for the update of the strategic plan. Commissioner Torres made the motion to approve Kendig Keast as the consulting firm for the DCR Strategic Plan. Director Beard seconded the motion and the vote was unanimous to approve.

Agenda item A9 was the report from Economic Development Director Rob Tobias who addressed the board reporting there is a lot of interest in the Historic District. Announced the dates of grand opening of TSTC on October 6th and the next DCR meeting October 11th.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 7:14 pm. The motion was made by Director Haas and seconded by Director Greenwood to adjourn.

APPROVED:



Evalyn W. Moore, President

ATTEST:

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Laura Scarlato, City Secretary