

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The Development Corporation of Richmond convened in a workshop meeting open to the public and pursuant to notice thereof duly given in accordance with Section 501.072, Texas Local Government Code, in Richmond City Hall Annex, 600 Morton Street, Conference Room, within said City on December 7, 2016 at 11:00 a.m. Directors in attendance included the following:

President, Evalyn W. Moore
Treasurer, Barry Beard
Robert Haas

Vice President, Joe Bonham
Manuel Zamora

City Manager – Terri Vela
City Attorney – Gary W. Smith

Rob Tobias, Executive Director

President Evalyn Moore opened the meeting at 11:00 a.m.

President Evalyn Moore introduced Gary Mitchell and Luis Nunez, Kendig Keast Collaborative, to lead the Board in the Strategic Planning Workshop.

The Board discussion the major community and economic development accomplishments in Richmond in the last 5 years. The Board reviewed the Issues/Actions Matrix from the existing Strategic Plan and considered which items to add, remove or adjust. The Board discussed the projects considered by that were not accomplished.

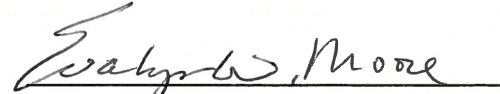
The Board reviewed and suggested revisions to the Community Assets and Liabilities; Relevant Trends; Opportunities and Challenges; Potential “Game Changers;” and what the City and DCR control, influence and do not control. The Vision Statement, Mission Statement and Guiding Principles of the DCR were reviewed and discussed.

The Board suggested the higher priorities for projects for DCR.

The Board agreed to have a second Strategic Planning workshop on Thursday, January 26, 2017, at 6:00 p.m.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 2:00 p.m.

APPROVED:



Evalyn W. Moore, President

ATTEST:



Laura Scarlato, City Secretary