

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

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

Vice President, Joe Bonham
Secretary, Vacant
Robert Haas
Vacant, Executive Director

President Evalyn Moore opened the meeting at 6:03 p.m. and asked if there were any public comments. There were no speakers; therefore the agenda item was closed.

Agenda item 3 to review and consider taking action on the minutes of the Workshop Meeting held on October 24, 2016; minutes of the Special Meeting held on November 1 and December 7, 2016; and the minutes of the Workshop Meeting held on December 7, 2016. Director Beard made the motion to approve all of the minutes stated and with there being no discussion or corrections, Director Bonham seconded the motion and the vote was unanimous to approve.

President Moore introduced agenda item 4 to review the financial reports through November 30, 2016. Barry Beard, Treasurer for the Development Corporation presented an overview of revenues and expenses that are reflected on the financials. The revenues are reported on a one month lag with expenses being reported currently. The contracted services include advertising, Richmond Historic District and capital outlay. Director Beard has requested that the expenses be broken out on the report. No action was required, therefore this item was closed.

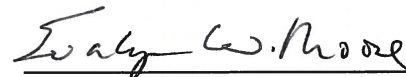
Agenda item 5 was introduced by City Manager Terri Vela, an Update on the Development Corporation Website. Allehseya Hawk an independent contractor was present to provide a Powerpoint presentation of what the website will look like, the content management system and the current status. The Board requested to review the content to be included in the website. The Board decided to put the website on hold until the Strategic Plan is completed

with Kendig Keast. Ms. Hawk also spoke to the Board regarding the Cultural District Concept and acquiring the Texas Commission on the Arts designation for the City of Richmond. No action was required.

City Manager Vela noted the next Development Corporation meeting will be on January 10, 2017 at 6:00 p.m. There will be a Workshop Meeting on January 26, 2017 from 6:00 – 8:00 p.m.


There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned at 7:06 p.m.

APPROVED:



Evalyn W. Moore, President

ATTEST:



Laura Scarlato, City Secretary