



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Amaya Labrador, Director

Terry Henley, Director
Richard Ramirez, Director
Cameron Miller, Director
Tim Gooding, Advisor

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **March 11, 2021 at 6:30 p.m.**, at the Meadows Place Discovery Center, 11938 Amblerwood Dr., Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

- 1. Call to Order and Confirm Quorum**
- 2. Review and approval of minutes from the November 12, 2020 EDC Meeting**
- 3. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Update – Cameron Miller
 - c. Additional Reports / Updates
- 4. President’s Comments**
 - a. Commercial Update
 - b. Updates / Comments
 - c. New Advisory Members
- 5. Mayor’s Comments**
 - a. Contact with CVS
 - b. City Council/EDC Budget
 - c. Marketing Campaign
 - d. State of the City Post Freeze
- 6. Public Hearing of the Meadows Place Economic Development Corporation to receive comment related to certain park improvements within the City of Meadows Place, the estimated total expenditures to be \$45,000.**
- 7. Discussion and consideration of the First reading of Resolution No. 2021-01EDC identifying Dorrance Ln reconstruction design as a project and approving Economic Development Corporation expenses not to exceed \$150,000 for the Dorrance Ln reconstruction design project.**

- 8. Discussion and consideration of the Second reading of Resolution No. 2021-01EDC identifying Dorrance Ln reconstruction design as a project and approving Economic Development Corporation expenses not to exceed \$150,000 for the Dorrance Ln reconstruction design project.**
- 9. Discussion and consideration regarding funding for the 2020 Fort Bend Mobility Bond Project.**
- 10. Roundtable Discussion**
- 11. Discussion and possible action on New Business**
- 12. Discussion and possible action on Budget Amendments, if needed**
- 13. Adjournment**

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 5th day of March, 2021 at 3:30 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.