

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
SEPTEMBER 13, 2021**

MEMBERS PRESENT:

PRESIDENT DAN CHISHOLM
VP STEVE HOLLAND
BUCK BYBEE
GREG HENDRICKSON
DARREN HOUK
DAVID BEDFORD
CHARLES RICHARDSON

STAFF PRESENT:

CITY MANAGER MARVIN GREGORY
CITY SECRETARY PAULA LUCK

MEMBERS ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, President Chisholm called the Regular Called Meeting of the Economic Development Corporation to order at 6:02 p.m. on Monday, September 13, 2021 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Member Hendrickson gave the Invocation.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG.

Member Hendrickson led the Pledge of Allegiance to the United States Flag and the Texas Flag.

4. PUBLIC TESTIMONY: CITIZENS TO SPEAK ON ANY TOPIC OR ANY AGENDA ITEM BEFORE AN DURING THE MEETING BY RAISING YOUR HAND TO BE RECOGNIZED; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE ECONOMIC DEVELOPMENT CORP. IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THAT ISSUE, AND NO EDC BOARD DELIBERATION IS PERMITTED FOR TOPICS NOT SPECIFICALLY LISTED ON THIS AGENDA.

Member Richardson apologized for missing the last meeting due to attending a funeral.

5. MEMBER ROLL CALL

All members were present.

6. CONSIDER APPROVAL OF MINUTES FROM THE AUGUST 24, 2021 REGULAR CALLED MEETING.

Member Hendrickson moved, seconded by Member Bedford to approve the Minutes of the August 24, 2021 Regular Called Meeting. All voted "Aye".

7. DISCUSSION AND/OR ACTION ON AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY FOR BUS AND PARATRANSIT (MITS) SERVICE EFFECTIVE THROUGH MARCH 27, 2022.

President Chisholm excused himself at 6:08 p.m. for personal reasons.

The Mayor and City Manager met with FWTa about the route change. FWTa decided not to add a route on Roberts Cut Off. As of right now, FWTa is still going down Roberts Cut Off Road. Council can take action to give a 180-day notice to terminate at anytime or in January 2022, council can issue a 60-day notice not to extend the agreement. FWTa will attend tomorrow's night Council Meeting to give their report. Also discussed with FWTa, was the complaints from citizens about the MITS service leaving people stranded.

President Chisholm returned at 6:13 p.m.

It was brought up by a few board members that they feel the bus service is not helping economic development. Was told in the past by Chris Powers that to get business development, the bus service is needed and the younger people want to ride the bus.

Board agreed to wait until after tomorrow night to decide.

8. DISCUSSION AND/OR ACTION ON ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT ON THE DEVELOPMENT AT 4913 OHIO GARDEN ROAD.

CM Gregory spoke with the owner of Nish today and he is reopening by October 1, 2021 with the same business name. Had to close for a little while but did not permanently close. Member Bybee has had a labor shortage in his restaurant business and had to alter his hours. The agreement that Nish signed says "out of business". No action can be taken.

9. STAFF REPORT: EXECUTIVE DIRECTOR'S REPORT.

-Grump's Burgers: have started construction on the parking lot and on the inside of the building. Plan is still to open in October or November.

-Jolly Dreams: plat has been signed by city staff but will not be recorded until we close on the sale of the 417 square feet that is currently being handled by Stewart Title.

10. EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071- To seek advice from attorney;
- b. Section 551.072- Discussion regarding possible sale, lease or acquisition of real estate; and
- c. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that

the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

NONE

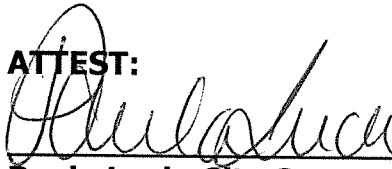
11. ACTION FROM EXECUTIVE SESSION.

NONE

12. ADJOURN

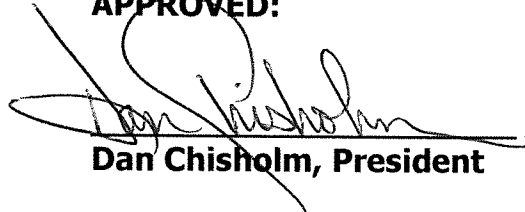
At 6:57 p.m., Member Hendrickson moved, seconded by Member Houk to adjourn the meeting. All voted "aye".

ATTEST:



Paula Luck, City Secretary

APPROVED:



Dan Chisholm, President