

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDRA EDWARDS
Director
REGINALD PEARSON
Director
JEFFREY L. BONEY
Director



ANTHONY G. MAROULIS
Director/Secretary
FLOYD EMERY
Director
ANTHONY SNIPES
General Manager
MARIA JACKSON
Assistant Secretary

MISSOURI CITY DEVELOPMENT AUTHORITY MINUTES

The Board of Directors of the Missouri City Development Authority held a meeting on Monday, February 4, 2019, at 6:50 p.m. in the Council Conference Room, 2nd Floor, behind Council Chambers, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Chair Ford called the meeting to order at 6:54 p.m.

Present were Vice-Chair Preston, Directors Edwards, Pearson, Boney, and Emery; General Manager Snipes, Assistant Secretary Jackson, City Attorney Iyamu, Assistant City Manager Atkinson, Director of Financial Services Portis, Budget and Financial Reporting Manager Alexander, Financial Analyst II Thomas and Media Specialist III Kalimkoottil. Also present was Frank Hester. Director Maroulis arrived at 6:55 p.m.

2. Consider approving the minutes of the meeting of March 19, 2018.

Director Boney moved to approve the minutes of the March 19, 2018, meeting; and, the motion was seconded by Director Emery. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

Councilmember Maroulis arrived at 6:55 p.m.

4. Consider authorizing a reimbursement to Vicksburg Estates, Limited, for certain infrastructure improvements in Lake Shore Harbour, Sections 4 and 5.

Director Boney moved to authorize the reimbursement to Vicksburg Estates, Limited, for certain infrastructure improvements in Lake Shore Harbour, Sections 4 and 5; and, the motion was seconded by Director Emery. **MOTION PASSED UNANIMOUSLY.**

5. Consider authorizing a Tax Increment Reinvestment Zone No. 1 reimbursement to the City of Missouri City, Texas, for the Independent Boulevard project.

Director Maroulis moved to authorize a Tax Increment Reinvestment Zone No. 1 reimbursement to the City of Missouri City, Texas, for the Independent Boulevard project; and, the motion was seconded by Director Boney. **MOTION PASSED UNANIMOUSLY.**

6. ADJOURN

Vice-Chair Preston moved to adjourn the meeting at 6:56 p.m., and the motion was seconded by Director Emery. Motion passed unanimously. Meeting adjourned.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary