

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 J. 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, July 1, 2019**, at **5:30 p.m.** in the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Chair Ford called the meeting to order at 5:37 p.m.

Those also present: Directors Pearson, Maroulis, and Emery; General Manager Snipes, Assistant Secretary Jackson, Assistant City Manager Atkinson, Director of Financial Services Portis, Director of Communications Walker, Director of Public Works Kumar, Assistant City Attorney Quintal, and Media Specialist III Sanders. Vice-Chair Preston arrived at 5:43 p.m. Director Boney arrived at 5:52 p.m. Absent: Director Edwards.

2. Consider approving the minutes of the meeting of February 4, 2019.

Director Pearson moved to approve the minutes of the February 4, 2019, meeting; and, the motion was seconded by Director Emery. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

4. Consider approving and authorizing the execution of an agreement with the City of Missouri City, Texas and Reinvestment Zone One, Missouri City, Texas for the following proposed projects that are consistent with the Zone's Second Amended Project Plan and Financing Plan:

- a. The Veterans' Memorial Project; and**
- b. The Parks Maintenance Facility Project.**

Assistant City Attorney Quintal stated that at the June 10, 2019, TIRZ One board meeting, there was a unanimous vote to participate in the development of the Veterans' Memorial Project and the Parks Maintenance Facility Project. The proposed resolution approves and authorizes the development agreement by and between the City, Reinvestment Zone One, and Missouri City Development Authority for development of these two projects. Chair Ford inquired about the TIRZ as a funding source and requested an updated list of funding sources for the Veterans' Memorial; and, a list for each of the TIRZ Board and their pending projects.

Director Maroulis asked if the TIRZ Board was aware of the redevelopment ideas and sources of funds. General Manager Snipes stated they have been made of aware of potential projects for redevelopment.

Chair Ford asked on how the City's facilities would be maintained. Snipes provided an update regarding last year's maintenance inventory plan.

Director Pearson moved to approve and authorize the execution of an agreement with the City of Missouri City, Texas and Reinvestment Zone One, Missouri City, Texas for the following proposed projects that were consistent with the Zone's Second Amended Project Plan and Financing Plan: the Veterans' Memorial Project; and the Parks Maintenance Facility Project. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

5. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:55 p.m.

BY:

Yolanda Ford, Chair

ATTEST:

Anthony G. Maroulis, Secretary