

YOLANDA FORD
Chair
CHRIS PRESTON
Vice-Chair
VASHAUNDR A EDWARDS
Director
CHERYL STERLING
Director
JEFFREY L. BONEY
Director



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

MISSOURI CITY DEVELOPMENT AUTHORITY MEETING AGENDA

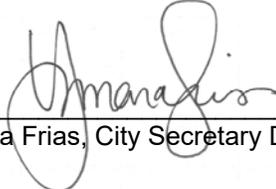
Notice is hereby given of a meeting of the Board of Directors of the Missouri City Development Authority to be held on **Monday, March 2, 2020, at 7:35 p.m.** at: **City Hall, Council Chamber, 2nd Floor**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Board of Directors reserves the right to meet in a 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. ROLL CALL
2. Consider approving the minutes of the meeting of December 16, 2019.
3. Public comments.
4. Consider appointing an interim General Manager.
5. **CLOSED EXECUTIVE SESSION**
The Board of Directors may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.
6. ADJOURN

In compliance with the Americans with Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending Missouri City Development Authority meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Maria Jackson, City Secretary, at 281.403.8500.

CERTIFICATION

I certify that a copy of the March 2, 2020 agenda of items to be considered by the Missouri City Development Authority was posted on the City Hall bulletin board on February 27, 2020, at 4:00 p.m.



Yomara Frias, City Secretary Department

I certify that the attached notice and agenda of items for consideration by the Board of Directors was removed by me from the City Hall bulletin board on the ____ day of _____, 2020.

Signed: _____ Title: _____

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JEFFREY L. BONEY
Director



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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, December 16, 2019, at 6:50 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 10:02 p.m.

Those also present: Vice-Chair Preston, Directors Edwards, Sterling, Boney, Maroulis, and Emery; General Manager Snipes, Assistant Secretary Jackson, Assistant City Manager Atkinson, Assistant City Attorney Santangelo, Director of Economic Development Esch, Director of Financial Services Portis, Media Specialist III Kalimkoottil, and Media Specialist III Sanders.

2. Consider approving the minutes of the meeting of July 15, 2019.

Director Boney moved to approve the minutes of the July 15, 2019, meeting; and, the motion was seconded by Director Maroulis. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

4. Discuss the development agreement for the Grand Park Center.

Director of Economic Development Esch presented the development agreement for the Grand Park Center.

Councilmember Maroulis moved to authorize the development agreement for the Grand Park Center. Councilmember Emery seconded. **MOTION PASSED UNANIMOUSLY.**

Mayor Ford requested the rendering be placed in her dropbox.

5. ADJOURN

Without objection, Chair Ford adjourned the meeting at 10:04 p.m.

BY: _____
Yolanda Ford, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary



MISSOURI CITY DEVELOPMENT AUTHORITY AGENDA ITEM COVER MEMO

March 2, 2020

To: Board of Directors of Missouri City Development Authority
Agenda Item: 4 Appointment of an Interim General Manager
Submitted by: E. Joyce Iyamu, Secretary

SYNOPSIS

This agenda item provides for the appointment of Charles William Atkinson, Jr. to the position of Interim General Manager of the Missouri City Development Authority.

BACKGROUND

Anthony J. Snipes has served as Chief Administrative Officer during his tenure as City Manager of the City of Missouri City (the City). Given the recent termination of Anthony J. Snipes, it is recommended that the Board of Directors replace the position. For continuity and ease of transition, it is recommended that the Board of Directors appoint Bill Atkinson, Assistant City Manager, to serve as the Interim General Manager of the Missouri City Development Authority.

STAFF'S RECOMMENDATION

Consider appointing Charles William Atkinson, Jr. as Interim General Manager of the Missouri City Development Authority.

Director Approval: Bill Atkinson