**YOLANDA FORD**
Chair

**CHRIS PRESTON**
Vice-Chair

**VASHAUNDRA EDWARDS**
Director

**CHERYL STERLING**
Director

**JEFFREY L. BONEY**
Director

**Missouri City**
**TEXAS**
*the show me city*

**ANTHONY G. MAROULIS**
Director/Secretary

**FLOYD EMERY**
Director

**BILL ATKINSON**
Interim 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, June 15, 2020,** at **5:45 p.m.** in the City Hall, Council Chamber, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

*Due to the COVID 19 Disaster and the Center for Disease Control's recommendation regarding social distancing measures, the Chair, Vice-Chair, Directors, City Staff members, and members of the public were not physically present during this meeting. The meeting was made possible through the cloud-based video conferencing platform Zoom.*

## 1.     CALL TO ORDER

Chair Ford called the meeting to order at 5:58 p.m.

Those also present: Vice-Chair Preston, Directors Edwards, Sterling, Boney, Maroulis, and Emery; Interim General Manager Atkinson, Assistant Secretary Jackson, Assistant City Manager Martel, City Attorney Iyamu, Director of Financial Services Portis, Director of Development Services Spriggs and Director of Communications Walker.

## 2.     Consider approving the minutes of the meeting of May 4, 2020.

Director Boney moved to approve the minutes of the May 4, 2020 meeting. Director Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

> Ayes:   Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
> Nays:   None

## 3.     Public comments.

There were no public comments.

## 4.     Consider and discuss the Fiscal Year 2021 proposed budget for the Missouri City Development Authority.

Director Portis presented the Fiscal Year 2021 proposed budget for the Missouri City Development Authority. Chair Ford asked if the funds for 380 agreement were still being utilized. Portis stated that Metro funds had been used as a prior payment for the 380 agreement. Ford asked if funds were identified when the agreement was approved and where they were. Portis stated the agreement stated payments were allowable from any source available. Interim General Manager Atkinson noted that portions of the funds were from Metro funds and had been identified. He stated that those funds had not met those in the past years and were held in their balances.

Director Maroulis moved to approve the Fiscal Year 2021 proposed budget for the Missouri City Development Authority. Director Sterling seconded. **MOTION PASSED.**

> Ayes: Mayor Ford, Vice Chair Preston, Director Sterling, Director Boney, Director Maroulis and Director Emery
> Nays: Director Edwards

5. **Consider and discuss the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4.**

Director Portis presented the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4

Director Maroulis moved to approve the Fiscal Year 2021 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

> Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
> Nays: None

6. **Consider and discuss the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.**

Director Portis presented the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.

Director Maroulis moved to approve the Fiscal Year 2021 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

> Ayes: Mayor Ford, Vice Chair Preston, Director Edwards, Director Sterling, Director Boney, Director Maroulis and Director Emery
> Nays: None

7. **ADJOURN**

Without objection, Chair Ford adjourned the meeting at 6:17 p.m.


**BY:** _____
Yolanda Ford, Chair


**ATTEST:** _____
Anthony G. Maroulis, Secretary