

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



ANTHONY G. MAROULIS
Director/Secretary
FLOYD EMERY
Director
ODIS JONES
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, August 3, 2020**, at **5:32 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 5:38 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, City Manager Jones, Director of Financial Services Portis, Director of Development Services Spriggs and Director of Communications Walker.

2. Consider approving the minutes of the meeting of June 15, 2020.

Director Edwards moved to approve the minutes of the June 15, 2020 meeting. Vice-Chair Preston 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 appointing a General Manager.

Vice-Chair Preston moved to appoint Odis Jones as the General Manager. Director Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

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

5. ADJOURN

Without objection, Chair Ford adjourned the meeting at 5:42 p.m.

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary