

ROBIN J. ELACKATT
Chair
ANTHONY G. MAROULIS
Vice-Chair/Secretary
VASHAUNDRA EDWARDS
Director
LYNN CLOUSER
Director
CHERYL STERLING
Director



JEFFREY L. BONEY
Director
FLOYD EMERY
Director
VACANT
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 **Tuesday, September 7, 2021**, at **5:30 p.m.** in the Missouri City Community Center, 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Chair Elackatt called the meeting to order at 5:32 p.m.

Those also present: Vice Chair Maroulis, Directors Clouser, Sterling, Boney and Emery; Interim City Manager Atkinson, Assistant Secretary Jackson, Assistant City Manager Martel, City Attorney Iyamu, Fire Chief Partida, Golf Course General Manager Stittleburg, Director of Financial Services Portis, Director of Economic Development Nettles, Director of Public Works and City Engineer Kumar, Director of Information Technology Cole, Assistant Director of Public Works Hoover, IT Manager Mathew, Assistant City Engineer Davis, Chief Performance Officer Harris and Director of Communications Walker. Director Edwards arrived at 5:41 p.m.

2. Consider approving the minutes of the Missouri City Development Authority Board of Directors meeting of July 6, 2021.

Director Sterling moved to approve the minutes of the Missouri City Development Authority Board of Directors meeting of July 6, 2021. Vice Chair Maroulis seconded. **MOTION PASSED UNANIMOUSLY.**

3. Public comments.

There were no public comments.

4. Consider approving the Fiscal Year 2022 proposed budget for the Missouri City Development Authority.

Director Boney moved to approve the Fiscal Year 2022 proposed budget for the Missouri City Development Authority. Director Clouser seconded. **MOTION PASSED UNANIMOUSLY.**

5. Consider approving the Fiscal Year 2022 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3.

Director Boney moved to approve the Fiscal Year 2022 proposed budgets for Tax Increment Reinvestment Zone (TIRZ) No. 1, TIRZ No. 2, and TIRZ No. 3. Director Emery seconded. **MOTION PASSED UNANIMOUSLY.**

At 5:41 p.m., Director Edwards arrived to the meeting.

6. Consider approving the Fiscal Year 2022 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4.

Vice Chair Maroulis moved to approve the Fiscal Year 2022 proposed budgets for the Public Improvement District (PID) No. 2 and PID No. 4. Director Clouser seconded. **MOTION PASSED.**

Ayes: Chair Elackatt, Vice Chair Maroulis, Director Clouser, Director Sterling, Director Boney and Director Emery

Nays: Director Edwards

7. Consider authorizing a payment to Vicksburg Estates, Limited, for reimbursement for certain infrastructure improvements in the Lake Shore Harbour subdivision.

Director Emery moved to authorize a payment to Vicksburg Estates, Limited, for reimbursement for certain infrastructure improvements in the Lake Shore Harbour subdivision. Director Boney seconded. **MOTION PASSED UNANIMOUSLY.**

8. ADJOURN

Without objection, Chair Elackatt adjourned the meeting at 5:45 p.m.

BY: _____
Robin J. Elackatt, Chair

ATTEST: _____
Anthony G. Maroulis, Secretary