



**SEDC**

Phone (281) 261-3900  
Fax (281) 261-3994

2610 South Main  
Stafford, Texas 77477

**BOARD OF DIRECTORS**

President  
*Leonard Scarcella*

Vice President  
*Mike Sachs*

Secretary  
*Joe Rome*

Treasurer  
*Ken Mathew*

*Gwen Goodwin  
Randy Krahn  
Cheryl Olivier*

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
STAFFORD ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, JANUARY 24, 2012  
STAFFORD CITY HALL  
2610 SOUTH MAIN STREET, STAFFORD, TEXAS  
7:30 P.M.**

**AGENDA**

1. Call meeting to order, call of roll of Directors, and Pledge of Allegiance to the Flag.
2.
  - (a) Approval of Minutes of Regular Meeting of November 22, 2011; and
  - (b) Consideration of appropriate action on Item 2(a).
3. Discussion of financial matters of the Corporation, including:
  - (a) Presentation of the audited financial statements of Fiscal Year 2010-2011 by Null-Lairson and acceptance by the Board;
  - (b) Presentation of financial statements, monthly invoices and information on investments;
  - (c) Resolution approving Amendment No. 1 to Fiscal Year 2011-2012 Budget; and
  - (d) Consideration of appropriate action on Items 3(a) – 3(c).

4. Discussion of matters pertaining to the Stafford Centre Project, including:
  - (a) Report by Bryan Blaum, President of FMsquared, on event schedule, marketing plans and productions; and
  - (b) Consideration of appropriate action on Item 4(a).
5. Discussion of the Marketing and Promotion Consultant Project, including:
  - (a) Report on progress of marketing and promotion of the City and development of detailed proposal and approach in attracting quality retail businesses and restaurants to the US 90A Corridor; and
  - (b) Consideration of appropriate action of Item 5(a).
6.
  - (a) Discussion of status and progress of pursuit of commuter rail and mitigating negative impacts of Union Pacific Railroad double tracking through the City; and
  - (b) Consideration of appropriate action on Item 6(a).
7.
  - (a) Discussion of potential new projects of the Corporation; and
  - (b) Consideration of appropriate action on Item 7(a).
8. To hold an executive session as authorized by Chapter 551, Texas Government Code, Section 551.071, consultation with attorney regarding pending or contemplated litigation and on appropriate items on the agenda that fall within the attorney-client privilege relationship; and Section 551.072, regarding the purchase, exchange, lease, or value of real property.
9. Consideration of appropriate action, if any, on matters discussed in executive session.
10. Hear requests from Board members for future agenda items.

11. Adjournment.

**These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 261-3900, or Fax (281) 261-3994 for further information.**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED ON THE BULLETIN BOARD OF THE STAFFORD CITY HALL ON JANUARY 20, 2012, AT 4:30 P.M.**



**Marian Rocha, SEDC Administrative Assistant**