

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The Development Corporation of Richmond convened in a regular meeting open to the public and pursuant to notice thereof duly given in accordance with Section 51.96, Development Corporation Act, Vernon's Texas Codes, in Richmond City Hall Annex within said City on June 9, 2015 at 4:30 p.m. Directors in attendance included the following:

President, Evalyn W. Moore	Vice President, Joe Bonham
Dave Scott	Glen Gilmore
Secretary, Carl Drozd	Treasurer, Carlos Garcia
Jesse Torres -Absent	Rob Tobias, Executive Director

President Evalyn Moore opened the meeting at 4:30 and asked for any public comments. There was one gentlemen signed up for public comments. Jeremy Hodge spoke regarding the funding request from Mt. Carmel Baptist Church. Mr. Hodge presented a counter argument to the funding request and recommended the Church pursue other funding sources. There being no other public comments, agenda item no. 2 was closed.

President Moore asked for a motion to approve the minutes from the May 12, 2015 regular meeting. Director Gilmore made a motion to approve the minutes and Director Drozd seconded. All votes were "Aye" for approval of the minutes for May 12, 2015.

President Moore asked for a review of the Financial Reports through May 31, 2015. There being no questions or comments regarding the financial reports, they were accepted and no action was required.

Agenda item no. 5 was a public hearing for The Texas State Technical College Foundation Performance Agreement. This was the second public hearing. There were no questions or comments regarding the public hearing, therefore the item was closed.

President Moore introduced agenda item no. 6 to review, discuss and consider the Texas State Technical College Foundation Performance Agreement. Director Garcia inquired as to what entities had invested in the campus, how many students would attend and how many staff members would be employed at the facility. John Kennedy, a representative from TSTC noted that the new facility could accommodate up to 5,000 students and when at full capacity the new campus would employ over 100 jobs. The facility will be 110,000 square feet on over 40 acres. The George Foundation, Henderson Wessendorff Foundation and other P3 partners have contributed over \$40 million to this project. Director Gilmore motioned to approve Resolution No. 91-2015 The Texas State Technical College Foundation Performance Agreement with Director Scott seconding the motion. The vote was unanimous to approve the resolution therefore the resolution passed.

President Moore introduced Mr. Brandon Baca with Attack Poverty to present an update on the Neighborhood Resource Center. Mr. Baca introduced his staff that was in attendance, Mr. Geoff Smith, Friends of North Richmond Director; Ms. Kathy Brauen, You Can Academy Coordinator; Ms. Anita Winfield,

Receptionist; and Mr. Cliff Thomas, Assistant Community Liaison. During the past three months, Attack Poverty has participated in the T.L. Pink Campus Read Aloud Program, Teacher Appreciation Field Day and continues to offer individuals free counseling to attain jobs. In the summer, a program called Camp Cloud will be added which is in partnership with the YMCA. They are holding a Community Wide Mission Week beginning June 22, 2015 with lots of programs for the children. The center did experience flooding the past week during the flood event of 2015 and they are working diligently to make repairs. Mayor Moore commended Attack Poverty for working with the Boys and Girls Club and the YMCA, and for all coming together for the community as a whole. Director Garcia inquired as to the kind of programs the center uses to teach the children character building and financial accountability. Mr. Baca responded they follow the guidelines of two national programs called Jobs for Life and Financial Literacy.

Next guest present was Jess Stuart, Director of T.W. Davis from the YMCA to present an update on their programs in North Richmond. Mr. Stuart gave an overview of the successes of Camp Cloud and the number of kids they are involving in sports and the Boys and Girls Club. They are sponsoring eight kids to Camp Cullen which is an overnight camp in Trinity, Texas. The YMCA has partnered with Fluor Daniel and other corporate partners to deliver value-added services for the kids.

The last agenda item was to review, discuss and consider the funding request from Mount Carmel Baptist Church. Reverend Lucas provided an update to their proposed project. While their plans are to submit grant requests to both of our local foundations and others, that has not yet been done. The DCR board had requested the need to attract other funding partners, as well as to outline further how the operations would be sustained after construction.

Reverend Lucas reiterated several points listed as follows:

- The need for education by providing the ranks of Pink and Jane Long Elementary.
- Drugs and Alcohol no longer an issue – put \$5 million behind the effort.
- Quoted Chapter 380 of the Local Government Code “*Economic Development Programs*”
- No coordination between LCISD and these schools and not getting the funding per student.
- Education is their main focus not recreation.
- They want to participate with 10th St expansion, with poor school rating, they won’t get the funding.
- Preserve history with the black museum. Will be done in three pieces. It is not their job to create jobs, but to create the moral atmosphere to prevent stealing. They feel the church has met that goal.
- They have grant writers to help them raise the money they need to match funds.
- Asking for \$250,000 from Development Corporation of Richmond for seed money.
- Church to match \$300,000
- Will receive \$300,000 from other sources.
- The plan is to raise \$1.3 million.

President Moore thanked Reverend Lucas for his presentation and opened the floor for questions. Following a question and answer session, President Moore again thanked Reverend Lucas and the agenda item was closed.

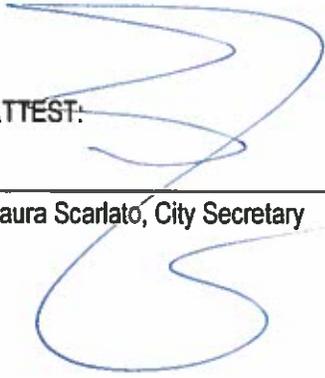
Economic Development Director Rob Tobias provided a brief recap of his monthly report. He requested the next meeting be held on July 7, 2015 at 4:30 p.m.

There being no further business to come before the Development Corporation of Richmond, the meeting was adjourned. Director Gilmore made the motion and Director Scott seconded.

APPROVED:


Evalyn W. Moore, President

ATTEST:



Laura Scarlato, City Secretary