

MINUTES OF THE ANNUAL MEETING OF THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION HELD ON JULY 20, 2020 AT 5:30 P.M. PURSUANT TO SECTION 418.016 OF THE TEXAS GOVERNMENT CODE

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, the public was not allowed to be physically present at this Special Session of the City Council of the City of Jersey Village, Texas, but the meeting was available to members of the public and allowed for two-way communications for those desiring to participate via telephone with the following toll-free number: **346-248-7799 along with Webinar ID: 930 5339 6078.**

- A. Open Meeting** - The meeting was called to order at 5:30 p.m. by Chairperson, Andrew Mitcham, with the following present:

Chairperson, Andrew Mitcham
Director, Drew Wasson
Director, Greg Holden
Director, Bobby Warren
Director, James Singleton
Director, Gary Wubbenhorst
Director, Austin Bleess
Director, James MacDonald
Director, Saul Valentin

ex-officio Member, Lorri Coody, City Secretary
ex-officio Member, Isabel Kato, Finance Director
ex-officio Member, Justin Pruitt, City Attorney

- B. Citizens' Comments** - Any person who desires to address the Village Center Local Government Corporation Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

There were no citizens' comments.

- C. Election of Officers.**

According to the amended By-Laws of the Village Center Local Government Corporation Board at Article III, Section 1(A), the LGC shall have the following officers: Chairperson, Vice-chairperson, Secretary, and Treasurer. The Board, at the Board's Annual Meeting, shall elect a Chairperson and Vice-chairperson who shall serve until the next Annual Meeting. The City Secretary shall serve as ex officio (nonvoting) Secretary of the Board and shall perform the duties as assigned in the Bylaws. The City Finance Director shall serve as ex officio (nonvoting) Treasurer of the Board and shall perform the duties as assigned in the Bylaws.

This item is to elect a Chairperson and Vice-Chairperson who will serve until the next Annual Meeting. Chairperson Mitcham called for nominations for the office of Chairperson.

Director Holden moved to nominate Andrew Mitcham as Chairperson and Bobby Warren as

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Vice Chairperson. Director Valentin seconded the motion. With no other nominations, the vote follows:

Ayes: Directors: Wasson, Holden, Singleton, Wubbenhorst, Bleess, MacDonald, and Valentin

Abstain: Directors Warren and Mitcham

Nays: None

The motion carried.

D. Consider approval of the Minutes for the Village Center Local Government Corporation Board Meeting held on July 16, 2019.

Director Valentin moved to approve the Minutes for the Village Center Local Government Corporation on Board Meeting held on July 16, 2019. Director Bleess seconded the motion. The vote follows:

Ayes: Directors: Mitcham, Wasson, Holden, Warren, Singleton, Wubbenhorst, Bleess, MacDonald, and Valentin

Nays: None

The motion carried.

E. Discuss and take appropriate action regarding an update of Village Center activities presented by Saul Valentin.

Saul Valentin, Hotel and Hospitality Representative gave an update of the Village Center activities. Items in the update included:

- Hospitality Project Update
 - Continue Commitment Hotel Flag
 - Continue Financing Commitment
 - Market Changes
 - Management Agreement Changes
- Project Timeline update
 - Funding
 - Design
 - Construction
- Development Master Plan Update
 - Retail
 - Medical Office Building
 - Office
- External Factors to be considered

Director Mitcham gave a brief update about a call he had with the developers. All components of Village Center are still moving forward, but slowly due to COVID.

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There was discussion about changes to the overall time line. Saul Valentin explained the time line. The teams on this project have been working in the background in order to be most prepared for the funding component. They are hopeful that things will move faster in the next 30 to 60 days. The multifamily component is on track for late spring. The funding for the hotel hopefully will be by the end of this calendar year. The market is dictating some of the dates, but they are optimistic that the high yield market will be ready by late fall.

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 5:42 p.m.



Lorri Coody, Board Secretary