

**RICHLAND HILLS DEVELOPMENT CORPORATION
BOARD MEETING
FEBRUARY 27, 2023
MINUTES**

Roll Call:

Director's present:

Edward Lopez, Chair
Curtis Bergthold, Council Member
Doug Knowlton, Council Member
GW Estep, Council Member
Jorge Cisneros, Citizen Member
Allison Barger, Citizen Member
Theresa Bledsoe, Citizen Member

Directors absent:

Officers

Candice Edmondson, President
Lindsay Rawlinson, Secretary

1. CALL TO ORDER

Chair Lopez Called to Order – Time 6:00 p.m.

2. PUBLIC COMMENTS

None.

REGULAR AGENDA

3. Approve minutes from the August 22, 2022 Richland Hills Development Corporation meeting

Motion: Motion was made by Director Barger and seconded by Director Estep to approve the minutes from the August 22, 2022 Richland Hills Development Corporation meeting.

Motion carried by a vote of 6-0.

4. Consider professional services agreement with Catalyst Commercial, Inc. for development of Glenview Corridor Master Plan and authorize City Manager to sign agreement

City Manager Candice Edmondson presented the item to the Board and advised that the Richland Hills Development Corporation and City Council approved funding for a master plan for the Glenview Drive corridor during the FY 2023 Budget process. After speaking to several consultants about development along Glenview, staff identified

Catalyst Commercial, Inc. as the best firm to provide the master plan services. Catalyst Commercial has conducted more than 500 economic development projects with a focus on building high-impact solutions that can create “complete communities”. The firm is also familiar with the City Point project just north of Glenview Drive in North Richland Hills creating synergy between the development goals of both communities.

Jason Claunch, President, Catalyst Commercial, Inc., 3232 McKinney Avenue, Dallas, Texas, provided a brief overview of his company and their experience with neighboring cities.

Discussion ensued regarding the benefits of an overall plan for upcoming road projects and if each side of Glenview will be included in the plan.

Motion: Motion was made by Director Barger and seconded by Director Bergthold to approve a professional services agreement with Catalyst Commercial, Inc. for development of the Glenview Corridor Master Plan in the amount of \$85,000 and authorize City Manager to sign agreement.

Motion carried by a vote of 6-0.

5. ADJOURNMENT

There being no further business to come before the Richland Hills Development Corporation, Chair Lopez declared the meeting adjourned at 6:23 p.m.

ATTEST:

APPROVED:

Lindsay Rawlinson, City Secretary

Edward Lopez, Chair