

AGENDA

Street Improvement Economic Development Corporation
Tuesday, July 21, 2020
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021

6:00 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Bedford Street Improvement Economic Development Corporation will conduct its meeting scheduled at 6:00 p.m. on Tuesday, July 7, 2020, at City Hall by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19). Residents interested in the meeting can request a recording of the meeting by contacting the City Secretary's Office at citysecretary@bedfordtx.gov or 817.952.2100.

CALL TO ORDER

1. Consider and act upon appointment of a President, Vice President, Treasurer and Secretary to the Street Improvement Economic Development Corporation.

APPROVAL OF MINUTES

2. Approval of the minutes of the January 21, 2020 regular meeting.

NEW BUSINESS

- 3. Receive the Financial Status Report as of June 23, 2020.
- 4. Staff report on the status of Fiscal Year 2019/2020 approved projects and supplementals.
- 5. Consider approval of the Fiscal Year 2020/2021 budget for the City of Bedford Street Improvement Economic Development Corporation (SIEDC).
- 6. Discussion on the street assessment and the street rehabilitation plan.
- 7. Review and discussion on a policy for street light installation requests.
- 8. Consider authorizing the Street Improvement Economic Development Corporation

leased vehicles to be titled to Enterprise FM Trust with the lessee as the City of Bedford for the benefit of the Street Improvement Development Corporation.

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenience and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, July 17, 2020 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary	•	Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)