



**CITY OF FRIENDSWOOD
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, MARCH 2, 2022 - 3:00 PM**

Minutes

MINUTES OF A FRIENDSWOOD SPECIAL MEETING HELD AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS,

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS

1. Call to Order

THE REGULAR MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE WAS CALLED TO ORDER ON WEDNESDAY, MARCH 2, 2022, AT 3 PM AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM;

CHAIR JENNIFER WHITLEY
COMMITTEE MEMBER SUSAN ASIMAKIS
COMMITTEE MEMBER JUDY WIGGINS
COMMITTEE MEMBER BLAISE GUZETTA
ASSISTANT CITY MANAGER STEVEN RHEA
DIRECTOR OF COMMUNITY DEVELOPMENT AUBREY HARBIN

ABSENT:
COMMITTEE MEMBER DEREK BROWN
COMMITTEE MEMBER PAULINE MOORE
COMMITTEE MEMBER ANDREA TRABANINO

2. Communications from the Public

None

3. Approval of Minutes

- A. Consider approving the December 1, 2021, Community and Economic Development Committee meeting minutes

Blaize Guzetta motioned to approve the minutes, seconded by Judy Wiggins. The motion passed unanimously.

4. Discussion and Possible Actions

- A. Review and revise, as necessary, the vision and mission of the Community and Economic Development Committee and the role the Committee plays for the City of Friendswood.

Ron Cox facilitated the meeting with the board members in which they worked together to define their roles and responsibilities and mission key elements which in turn allowed them to create a governance model and identify strategies for moving the city's economic development initiatives forward. Mr. Cox and the Committee reviewed accomplishments from the December 1 meeting and discussed the progress of the retreat process. The Committee brainstormed the mission statement. Mr. Cox will submit a complete report and Strategic Plan for CEDC.

5. Adjournment

The meeting adjourned at 4:47PM.