



**CITY OF FRIENDSWOOD
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, APRIL 27, 2022 - 4:00 PM**

Minutes

**MINUTES OF A FRIENDSWOOD SPECIAL MEETING HELD IN THE 2ND FLOOR (CMO)
CONFERENCE ROOM, CITY HALL, LOCATED AT 910 S. FRIENDSWOOD DRIVE,
FRIENDSWOOD, TEXAS.**

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS

1. CALL TO ORDER

THE SPECIAL MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE WAS CALLED TO ORDER ON WEDNESDAY, APRIL 27, 2022, AT 4 PM AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM;

CHAIR JENNIFER WHITLEY
COMMITTEE MEMBER SUSAN ASIMAKIS
COMMITTEE MEMBER BLAISE GUZETTA
COMMITTEE MEMBER DEREK BROWN
COMMITTEE MEMBER ANDREA TRABANINO
ASSISTANT CITY MANAGER STEVEN RHEA

ABSENT:
COMMITTEE MEMBER JUDY WIGGINS
COMMITTEE MEMBER PAULINE MOORE
DIRECTOR OF COMMUNITY DEVELOPMENT AUBREY HARBIN

2. COMMUNICATIONS FROM THE PUBLIC

None

3. EXECUTIVE SESSION

A. Recess into and conduct an executive session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect.

At 4:05 P.M., Chair Whitley recessed and convened into an executive session pursuant to Texas Government Code, Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business prospect.

At 4:40 P.M., Chair Whitley reconvened Friendswood Community and economic Development Committee Special Meeting and announced that in accordance with Section 551.102 of the Texas Government Code, no action was taken in executive session.

4. ACTION RELATED TO EXECUTIVE SESSION

A. Consider making a recommendation to the City Council regarding a proposed offer of a financial or other incentive to a business prospect.

A motion was made by Committee Member Blaise Guzetta and seconded by Committee Member Susan Asimakis to recommend to the City Council approval of the proposed offer of a financial or other incentive to the business prospect subject of the executive session. The vote was approved unanimously 5/0.

5. ADJOURMENT

The meeting adjourned at 4:43PM.