



**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, NOVEMBER 2, 2022 - 4:00 P.M.
SECOND FLOOR (CMO) CONFERENCE ROOM, CITY HALL
910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:01pm with the following members present:

CHAIR SUSAN ASIMAKIS
COMMITTEE MEMBER DEREK BROWN
COMMITTEE MEMBER KYLE WINNE
COMMITTEE MEMBER JUDY WIGGINS
ASSITANT CITY MANAGER STEVEN RHEA
DIRECTOR OF COMMUNITY DEVELOPMENT AUBREY HARBIN
SECRETARY KRISTINA CUELLAR

ABSENT:
VICE CHAIRMAN BLAISE GUZZETTA
COMMITTEE MEMBER ANDREA TRABANINO
COMMITTEE MEMBER PAULINE MOORE

2. PUBLIC COMMENTS

N/A

3. MINUTES

- A Consider approving the minutes of the Community and Economic Development Committee Regular Meeting, held on October 5, 2022.

Motion to approve: Brown
Second: Winne
Vote: 4 to 0

4. DISCUSSION ITEMS

- A Discuss the Community and Economic Development Committee collaboration meeting.

Rhea reported that The Friends of Downtown Friendswood Association, The Chambers of Commerce and Friendswood Downtown Economic Development Corporation have all confirmed and will be in attendance for the collaboration meeting. The group discussed details on the workshop which will be held on November 10th from 4pm-6pm at the Baker Room located in the library. Rhea stated he would be facilitating the meeting and will send out the agenda by the end of the week.

5. 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 4:12 P.M., Chair Asimakis 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 4:45 P.M., Chair Asimakis 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.

6. 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 Brown and seconded by Wiggins 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 4/0.

7. REPORTS

- A Receive report on Placer.ai analytics software.

Winne informed the group on how the software worked and how business could utilize the data provided by the software. Rhea stated that it was an awesome tool but, in his opinion, not needed for city use and thanked Winne for sitting through the demo for the software.

- B. Receive the Staff Business Report.

Harbin presented the businesses that obtained a Certificate of Occupancy in September and October:

September:

LPI Property- 1660 E Winding Way

GC Ortho LLC- 108 N Friendswood Dr

Garage Ultimate Bldg 3- 4650 FM 2351 B3
2 Ways Draught & Kitchen – 2111 W Parkwood Ave Unit 115
Arrowhead Creative- 3526 FM 528 Ste 206
Wellby Financial- 307 N Friendswood Dr

October:

Judy Wiggins Agency- 105 E Spreading Oaks
Gerland Team- 106 E Willowick 126
ARC Building & Development- 313 S Friendswood Dr #103
Laurel Park Friendswood III, Ltd- 212 S Friendswood Dr Ste B
Crinion Richardson & Langley LLP- 106 E Willowick 100
Rohden Agency- 17130 Townes Rd Ste A
SLSCO TX- 1650 E Winding Way 120

8. ADJOURNMENT

The meeting adjourned at 5:06 pm.