



**Friendswood Downtown Economic Development Corporation
Board Meeting**

Tuesday, February 12, 2019 at 4 p.m.

Friendswood Public Library

Meeting Room

416 S. Friendswood Drive, Friendswood, Texas 77546

AGENDA

1. Call to order and roll call of Board Members
2. Public comments
3. Consider and take action on approval of minutes: January 8, 2019
4. Discussion and possible action regarding next steps to implement the Downtown Improvement Plan
 - Lighting design plan proposal – Paul Marx
 - Grants
5. Financial Report
6. Staff report/updates
 - Election contest
 - AT&T Utility Line Burial Project
7. Members' comments
 - KFB Meeting
8. Future meeting dates:
 - 03/12/2019 at 4 p.m.
9. Adjournment

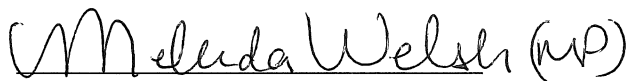

Karen Capps

Economic Development Coordinator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

I, Melinda Welsh, City Secretary of the City of Friendswood, do hereby certify that the above notice of meeting of the Friendswood Downtown Economic Development Corporation was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on Wednesday, February 6, 2019 at

9:30 am.



Melinda Welsh
City Secretary