



**Friendswood Downtown Economic Development Corporation
Board Meeting**

Tuesday, February 13, 2018 at 4 p.m.

Friendswood Public Library

Meeting Room

416 S. Friendswood Drive, Friendswood, TX 77546

AGENDA

1. Call to order and roll call of Board Members
2. Citizen comments
3. Consider and take action on approval of minutes: January 23, 2018
4. Discussion and possible action regarding approval of Phase II of Project Poles and Wires Relocation and Reduction
5. Discussion and possible action regarding the Downtown Improvement Plan
6. Financial Report
7. Staff updates
 - Project Poles and Wires Relocation and Reduction
 - Development Update
8. Members comments
9. Future meeting dates: March 13
10. Adjournment

A handwritten signature in black ink, appearing to read "K. Capps", is written over a horizontal line.

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 Community and Economic Development Committee was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on Wednesday, February 7, 2018 at

3:15 pm.

A handwritten signature in black ink, appearing to read "Melinda Welsh", is written over a horizontal line. To the right of the signature is a circular stamp containing the letters "SB".

Melinda Welsh

City Secretary