



**Friendswood Downtown Economic Development Corporation (FEDDC)
Meeting of the Board of Directors
Meeting Minutes of March 27, 2018
Friendswood Public Library, Meeting Room
416 S. Friendswood Drive, Friendswood, Texas 77546**

1. Call to order and roll call of Board Members

The meeting was called to order at 4:01 p.m. with a quorum present.

Present: President - Ron Cox, Vice President - Alton Todd, Secretary/Treasurer - Dr. Pat McGinnis, Arden "Trey" Hill, Dr. Rebecca Hillenburg, and Elmer "Bubba" Johnson, Jr., Paul Marx.

Staff member present: Karen Capps

Also present: Trish Hanks, Tony Hopkins, and Michael Wood.

2. Citizen comments

No comments

3. Consider and take action on approval of minutes

Dr. Rebecca Hillenburg made a motion to approve the March 13, 2018 meeting minutes, second by Dr. Pat McGinnis. All in favor, motion carried unanimously.

4. Discussion and possible action regarding the Downtown Improvement Plan

The Board reviewed, discussed, and provided input to help finalize a stakeholder invitation letter, goals and objectives of the Downtown Improvement Plan, draft survey, and a list of dates and invitees for the various stakeholder meetings. At the advice of the consultant, the Board decided not to assign Board representatives to attend the stakeholder meetings so that it might encourage a more open dialogue between the stakeholder groups and facilitator.

5. Staff updates

No report

6. Member Comments

Dr. Rebecca Hillenburg stated she thought the Board had a productive discussion regarding the agenda items that were discussed.

7. Future meeting dates

April 10

8. Adjournment

With no further business to discuss, the meeting was adjourned at 5:55 p.m.