



AMENDED

Friendswood Downtown Economic Development Corporation Board Meeting

Tuesday, May 14, 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: March 18, 2019
4. Consider and take action on a Resolution approving an amendment to the bylaws to allow for staggered terms of the Board of Directors
5. Consider and take action authorizing the Board President to file an application with the City Council requesting approval of a Certificate of Amendment to the Certificate of Formation relating to staggered terms of the Board of Directors
6. Consider and take action on cost estimate to install proposed crosswalks
7. Discussion and possible action regarding grants
8. Financial Report
9. Staff report/updates
10. Members' comments
11. Future meeting dates:
-06/11/2019 at 4 p.m.
12. Adjournment

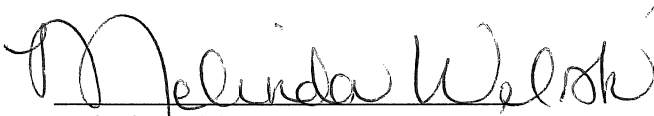


Karen Capps

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 Thursday, May 9, 2019 at 2:00 pm.



Melinda Welsh
City Secretary