



**Friendswood Downtown Economic Development Corporation
Board Meeting**

Tuesday, September 11, 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: August 14 and August 23, 2018
4. Discussion and possible action with Lauren Griffith Associates regarding the Downtown Improvement Plan
 - Summary of third public meeting
5. Discussion and possible action regarding adopting the proposed Downtown Improvement Plan
6. Discussion and possible action regarding the Transportation Improvement Program grant application and other funding opportunities
7. Discussion and possible action regarding developing a policy and process for future poles and wires removal projects, including but not limited to participation with private landowners or developers
8. Financial Report
9. Staff report/updates
 - Project Poles & Wires Phase II
10. Members' comments
11. Future meeting dates:
 - FDEDC Regular Board Meeting at Library, 10/09/2018 at 4 p.m.
12. 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, September 5, 2018 at 2:30pm.

A handwritten signature in cursive script, appearing to read "Melinda Welsh", written over a horizontal line.

Melinda Welsh
City Secretary