



**CITY OF FRIENDSWOOD
FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JULY 14, 2020 - 4:00 PM**

AGENDA

1. Online Meeting Information

- A. In accordance with the Texas Governor Abbott's suspension of various Open Meetings Act requirements pursuant to the Coronavirus Disaster Declaration (changes effective March 16, 2020 per TEX GOV'T CODE 418.016(e)), the Friendswood Downtown Economic Development Corporation meeting will be held via teleconference. Connection information is below.

Friendswood Downtown Economic Development Corporation Annual Meeting
Tue, Jul 14, 2020 4:00 PM - 5:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/982553229>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(669\) 224-3319](tel:+16692243319)

Access Code: 982-553-229

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/982553229>

2. Call to Order

3. Communications from the Public

4. Approval of Minutes

- A. March 3, 2020

5. Election of Officers

- A. President
- B. Vice President
- C. Secretary/Treasurer

6. Discussion and Possible Actions

- A. Approval of 2020-21 Annual Budget
- B. Status of Downtown Lighting Plan and TXDOT Curbs and Ramps Grant Project
- C. Future Meeting - August 11, 2020 at 4 p.m.

7. Reports

- A. Financial Reports: February, March, April, May, and June 2020

8. Comments

- A. Staff
- B. FDEDC Board Members

9. Adjournment



Karen Capps
Economic Development Coordinator

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made **two (2)** business days or more 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 WAS POSTED IN A
PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH
CHAPTER 551, TEXAS GOVERNMENT CODE, ON**

DATE

AT TIME

MELINDA WELSH, TRMC
CITY SECRETARY

All meetings of the Friendswood Downtown Economic Development Corporation are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Friendswood Downtown Economic Development Corporation reserves the right to convene into Executive Session to hear any of the above described agenda items that qualifies for an executive session by publicly announcing the applicable section number of the Open Meetings Act.