



**CITY OF FRIENDSWOOD
FRIENDSWOOD DOWNTOWN ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, AUGUST 11, 2020 - 4:00 PM**

AGENDA

NOTICE IS HEREBY GIVEN OF A FRIENDSWOOD REGULAR MEETING TO BE HELD AT Online Meeting, , REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to Order

- 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 Community and Economic Development Committee meeting will be held via teleconference. Connection information is below.

Friendswood Downtown Economic Development Corporation Board Meeting
Tue, Aug 11, 2020 4:00 PM - 5:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/726189245>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
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Access Code: 726-189-245

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2. Communications from the Public

3. Approval of Minutes

- A. July 14, 2020

4. Discussion and Possible Actions

- A. Status of Downtown Lighting Plan and TXDOT Curbs, Ramps, Sidewalks, Traffic Signals Grant Project

- B. Approving a contract with HDR for electrical engineering design illumination services for FM 518 in downtown

5. Reports

- A. Financial Report for July 2020

6. Comments

- A. Staff
- B. FDEDC board Members

7. Adjournment

K Capps

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.