



**CITY OF FRIENDSWOOD
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, JULY 1, 2020 - 3:30 PM**

Minutes

**MINUTES OF A FRIENDSWOOD REGULAR MEETING HELD AT 910 S. FRIENDSWOOD
DRIVE, FRIENDSWOOD, TEXAS**

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS
JULY 1, 2020

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

Community and Economic Development Committee
Wednesday, July 1, 2020 3:30 PM - 4:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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2. Call to Order

MINUTES OF A REGULAR MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE THAT WAS HELD ON WEDNESDAY, JULY 1, 2020, AT 12:00 AM AT COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WED, JUL 1, 2020 3:30 PM - 4:30 PM (CDT)

PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

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[HTTPS://GLOBAL.GOTOMEETING.COM/INSTALL/963786453](https://global.gotomeeting.com/install/963786453) WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

CHAIR SKIP EVANS

VICE CHAIR JENNIFER WHITLEY

COMMITTEE MEMBER BLAISE GUZZETTA

COMMITTEE MEMBER MIKE HICKEY

ECONOMIC DEVELOPMENT COORDINATOR KAREN CAPPS

COMMITTEE MEMBER MEG CROWLEY, COMMITTEE MEMBER PAULINE MOORE WAS ABSENT FROM THE MEETING.

Liaisons present were City Councilmember Brent Erenwert and Friendswood Chamber of Commerce President Carol Marcantel.

Thomas Sinclair, Boy Scout Troop 445 also was present.

3. Communications from the Public

Thomas Sinclair, Boy Scout Troop 445, stated he was attending to earn a communications badge.

4. Approval of Minutes

A. January 15, 2020

Mike Hickey motioned to approve the January 15, 2020 meeting minutes, second by Blaise Guzzetta. The motion passed unanimously.

5. Discussion and Possible Actions

A. Carrying out CEDC goals in a COVID environment

The committee discussed visiting businesses amidst COVID-19 and how businesses are doing. The committee will make contact by phone with various restaurant and retail businesses.

B. Annual Report to City Council - August 3, 2020

The committee reviewed a draft annual report that was previously emailed to them. It was decided to submit a written report this year unless a member would like to volunteer to provide the annual report in person to City Council

6. Reports

A. Staff

Karen Capps gave an update on TXDOT's Curbs and Ramps grant project. TXDOT's contractor recently completed their survey and is presently working with FDEDC's lighting consultant on placement of downtown light poles and fixtures. Ms. Capps also reported on researching grants, specifically EDA, for a possible road project. A prospect update was provided.

B. Committee Liaisons

Carol Marcantel reported that she has been holding Chamber meetings by Zoom. The annual truck raffle is now scheduled for Labor Day instead of July 4.

7. Comments

8. Adjournment