



**Friendswood Downtown Economic Development Corporation
Board Meeting**

Tuesday, June 19, 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. **Closed Executive Session** - Section 551.071 – Consultation with attorney to seek the advice of its attorney on matters subject to the attorney-client privilege, with possible discussion and action related thereto in open session.
4. **Reconvene Into Open Session**
5. Consider and take action on approval of minutes: May 8, June 7, 2018
6. Discussion and possible action with Lauren Griffith Associates regarding the Downtown Improvement Plan
 - Summary of first public meeting
 - Branding update
7. Discussion and possible action regarding the 2018-19 annual budget.
8. Financial Report
9. Staff update
10. Members' comments
11. Future meeting dates: July 10 – Annual Meeting
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 Community and Economic Development Committee was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code, on Thursday, June 14, 2018 at 4:50 PM.

Melinda Welsh
City Secretary