



**Friendswood Downtown Economic Development Corporation
Board Meeting**

Tuesday, August 14, 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: July 10 and July 26, 2018
4. Discussion and possible action with Lauren Griffith Associates regarding the Downtown Improvement Plan
 - Summary of second public meeting
 - Branding update
5. Financial Report
6. Staff report/updates
 - Project Poles & Wires Phase II
 - Grant funding
7. Members' comments
8. Future meeting dates:
 - Downtown Improvement Plan Public Meeting #3 at City Hall, 08/23/2018 at 7 p.m.
 - FDEDC Regular Board Meeting at Library, 09/11/2018 at 4 p.m.
9. 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 Wednesday, August 8, 2018 at 11:45 AM.

Melinda Welsh
City Secretary