



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Amaya Labrador, Director

Terry Henley, Director
Richard Ramirez, Director
Cameron Miller, Director

ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **May 7, 2020 at 6:30 p.m.**, at the Meadows Place City Hall, 1 Troyan Dr., Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend this meeting in person. However, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at citysecretary@cityofmeadowsplace.org; 2) delivering written comments to City Hall prior to the meeting; or 3) to attend the meeting via teleconference by calling the following toll-free number: **1-888-788-0099** and enter **Meeting ID 852 0182 3457** in order to make their comments during the public comments portion of the meeting.

- 1. Call to Order and Confirm Quorum**
- 2. Review and Approval of Minutes from March 5, 2020 EDC Meeting**
- 3. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Quarter Update – Cameron Miller
 - c. Additional Reports / Updates
- 4. President’s Comments**
 - a. Commercial Update
 - b. YTD Budget Update
 - c. Business Retention
 - d. FBC Economic Recovery Task Force Meeting
- 5. Mayor’s Comments**
 - a. City’s response to COVID-19
 - b. VROOM Update
 - c. Instagram Use
 - d. Identify Abandoned Houses – possible lead to MPCDP
 - e. Questions about the City
- 6. Discussion and consideration regarding ideas for the property located at Kirkwood and W Airport**
- 7. Roundtable Discussion**
- 8. Discussion and Possible Action on New Business**
- 9. Discussion and Possible Action on Budget Amendments, if needed**

10. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 4th day of May 2020 at 4:30 p.m. and remained posted until said meeting was convened.



Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.cityofmeadowsplace.org.