

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

By Teleconference / Videoconference

Thursday, May21st, 2020

Stephenville, Tx

11:30 a.m.

I. CALL TO ORDER

II. SEDA *ReSTART* PROGRAM (COVID-19) UPDATE AND DISCUSSION

**III. CONSIDER APPROVAL OF FAÇADE IMPROVEMENT GRANT
PINSPIRATION STEPHENVILLE**

IV. BOARD OF DIRECTORS, VACANCY DISCUSSION

V. CONSENT

1. a. Regular Minutes from April 16, 2020
2. a. Financial Report ending April 30, 2020

VI. EXECUTIVE SESSION . In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Teas Codes, Annotated, in accordance with Section 551.087 Economic Development ; discussion concerning the following project :

1. Project CS
2. Project Eagle
3. Project Blue
4. Project Indy
5. Project Pioneer

VII. ADJOURN

Notice is hereby given that members of the Stephenville Type B Development Authority may participate in this meeting via teleconference or videoconference as allowed by Governor's Order due to the COVID – 19 pandemic. As allowed by this Order, a quorum may not be present in a physical location. Public participation will be available by live feed on Stephenville Economic Development Authority's Facebook page.

