

STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

By Teleconference / Videoconference

Thursday, June 18th, 2020

Stephenville, Tx

11:30 a.m.

I. CALL TO ORDER

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

III. SBA / SBDC UPDATE AND DISCUSSION, Mr. Bill Leaverton

IV. Executive Director Report

V. CONSENT

1. a. Regular Minutes from May 21st, 2020
2. a. Financial Report ending May 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 Indy

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.