



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
By Teleconference / Videoconference
Thursday, August 20, 2020
Stephenville, Tx
11:30 a.m.

- I. **CALL TO ORDER**
- II. **SEDA *ReSTART* PROGRAM (COVID-19) UPDATE AND DISCUSSION**
 - a. **Covid -19 Round 2, Small Business Response Program**
- III. **EXECUTIVE DIRECTOR REPORT**
- IV. **CONSIDER & POSSIBLE ACTION ON FAÇADE GRANT APPLICANT, FRAMES ETC.**
- V. **CONSIDER & POSSIBLE ACTION FY 20–21 BUDGET**
- VI. **CONSIDER & POSSIBLE ACTION ON STEPHENVILLE DOWNTOWN REVITALIZATION PLAN**
- VII. **CONSENT**
 1. a. **Regular Minutes from July 23, 2020**
 2. a. **Financial Report ending July 31, 2020**
- VIII. **CONSIDER & POSSIBLE ACTION WITH OFFICER ALIGNMENT**
- IX. **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 Blue**
 2. **Project Quarter**
 3. **Project CS**
 4. **Project Eagle**
 5. **Project Indy**
- X. **ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**
- XI. **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.