



**STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY**

Regular Meeting

By Teleconference / Videoconference

Thursday, July 23, 2020

Stephenville, Tx

11:30 a.m.

- I. **CALL TO ORDER**
- II. **SEDA *ReSTART* PROGRAM (COVID-19) UPDATE AND DISCUSSION**
- III. **EXECUTIVE DIRECTOR REPORT, Jeff Sandford**
- IV. **CONSIDER & DISCUSS FAÇADE GRANT APPLICANT, BRIAN HAILE**
- V. **CONDISER & DISCUSS APPOINTING A BUDGET TASK FORCE**
- VI. **CONSENT**
  1. a. **Regular Minutes from June 18, 2020**
  2. a. **Financial Report ending June 30, 2020**
- VII. **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 Rose**
  4. **Project CS**
  5. **Project Eagle**
  6. **Project Indy**
- VIII. **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.