



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting

1050 Airport Road, Stephenville TX

Thursday, September 17th, 2020

11:30 a.m.

- I. **CALL TO ORDER**
- II. **SEDA *ReSTART* PROGRAM (COVID-19) UPDATE AND DISCUSSION**
- III. **EXECUTIVE DIRECTOR REPORT**
- IV. **CONSIDER & POSSIBLE ACTION ON FAÇADE GRANT APPLICANTS**
 - A. **THOUSAND MILES**
 - B. **BEN FRANKLIN**
- V. **CONSENT**
 1. a. **Regular Minutes from August 20, 2020**
 2. a. **Financial Report ending August 31, 2020**
- VI. **STEPHENVILLE DOWNTOWN REVITALIZATION PLAN BY GATEWAY PLANNING**
- 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 R&R**
 2. **PROJECT OMMA**
 3. **PROJECT CS**
- VIII. **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.