



STEPHENVILLE TYPE B ECONOMIC DEVELOPMENT AUTHORITY

January Meeting

1050 Airport Road, Stephenville TX

Thursday, January 21, 2021

11:30 a.m.

- I. CALL TO ORDER**
- II. EXECUTIVE DIRECTOR REPORT**
- III. CONSIDER APPROVAL OF MINUTES**
 - a. Regular Minutes from December 3, 2020**
- IV. CONSIDER APPROVAL OF TREASURER'S REPORT**
 - a. Financial Report ending December 31, 2020**
 - b. Consider lease program for SEDA.**
- V. UPDATE & DISCUSSION, Facility Renovation**
- VI. UPDATE & DISCUSSION, Downtown Revitalization Plan**
- VII. UPDATE & DISCUSSION, SEDA - ATIP Partnership**
- VIII. EXECUTIVE SESSION . In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with Section 551.087 Economic Development ; discussion concerning the following project :**
 - a. PROJECT GREEN TUB**
 - b. PROJECT CS**
 - c. PROJECT EAGLE**
- IV. ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**
- V. 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.