

FRIONA ECONOMIC DEVELOPMENT CORPORATION



**AGENDA
QUARTERLY MEETING
FRIONA ECONOMIC DEVELOPMENT CORPORATION
FRIONA CITY COUNCIL CHAMBERS
619 MAIN STREET
FRIONA, TX 79035
TUESDAY APRIL 16, 2019
7:30 A.M.**

- ITEM 1 ROLL CALL
- ITEM 2 HEAR PUBLIC COMMENTS
- ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF NOVEMBER 6, 2018
- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR TO DATE FINANCIAL STATEMENT FOR MARCH 2019
- ITEM 5 BRIEFING AND DISCUSSION FROM RICKY BARNETT FROM THE FRIONA INDEPENDENT SCHOOL DISTRICT BOND COMMITTEE REGARDING THE UPCOMING BOND ELECTION
- ITEM 6 CONSIDER AND TAKE ACTION ON DONATION REQUEST FROM FRIONA YOUTH SPORTS FOR EQUIPMENT
- ITEM 7 CONSIDER AND TAKE ACTION ON REQUEST FOR GRANT FROM BECKY'S BURRITOS
- ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF PURCHASE OF NEW RV PARK SIGN
- ITEM 9 CONSIDER AND TAKE ACTION PURCHASE OF PLAYGROUND MULCH
- ITEM 10 CONSIDER AND TAKE ACTION ON PURCHASE OF SAND FOR VOLLEYBALL COURT AT RV PARK
- ITEM 11 CONSIDER AND TAKE ACTION ON DONATION TO KIDZ BUILDING CAMP
- ITEM 12 DISCUSSION REGARDING HOTEL OCCUPANCY TAXES AS WELL AS THE USE OF HOTEL OCCUPANCY TAX REVENUE TO IMPROVE, ENLARGE, EQUIP, REPAIR, MAINTAIN AND OPERATE THE CONVENTION CENTER
- ITEM 13 DISCUSSION REGARDING THE REDEVELOPMENT OF MAIN STREET BUSINESS FRONTS, WITH THE POSSIBILITY OF PROVIDING MATCHING FUNDS UP TO A CERTAIN AMOUNT
- ITEM 14 ADJOURNMENT

I, ROSA MENDEZ , DO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE OUTSIDE FRONT DOOR AT THE CITY HALL OF FRIONA TEXAS, ON THIS THE

_____ DAY OF APRIL AT _____ A.M.

ROSA MENDEZ, CITY SECRETARY

THE CITY COUNCIL CHAMBERS IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT ROSA MENDEZ, CITY SECERTARY AT (806)250-2761 OR FAX (806)250-2893 FOR FURTHER INFORMATION.