

FRIONA ECONOMIC DEVELOPMENT CORPORATION



AGENDA
QUARTERLY MEETING
FRIONA ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
619 MAIN STREET, FRIONA, TEXAS
April 3rd, 2023 AT 7:30 A.M.

- ITEM 1 ROLL CALL
- ITEM 2 HEAR PUBLIC COMMENTS

REGULAR HEARINGS:

- ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT COPORATION MINUTES OF JANAURY 27, 2023
- ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF FIRST QUARTER FINANCIALS 2023
- ITEM 5 CONSIDER AND TAKE ACTION ON SEA SCROLLS EXTENSION REQUEST FOR PHASE 3 OF HOUSING DEVELOPMENT PROJECT
- ITEM 6 BREIFING ON FUTURE HOUSING DEVELOPMNET FROM JOSH MCDONALD
- ITEM 7 CONSIDER AND TAKE ACTION TO APPROVAL OR DENY AMENDMENT OF BYLAWS IN REGARD TO SECTION 8.03 STATING APPLICANTS MUST GO TO THE SBDC FOR ASSISTANCE WITH A BUSINESS PLAN
- ITEM 8 CONSIDER AND TAKE ACTION ON RENEWING OR PULLING FEDC CD'S OUT UPON MATURITY
- ITEM 9 CONSIDER AND TAKE ACTION ON PARTIAL FUNDING FOR A MURAL PROJECT IN THE AMOUNT NOT TO EXCEED \$3,250
- ITEM 10 CONSIDER AND TAKE ACTION ON APPROVAL OF STORE FRONT GRANT PROGRAM FOR THE YEAR 2023
- ITEM 11 CONSIDER AND TAKE ACTION ON APPROVAL OF PUTTING SIGN UP AT THE NEW HOUSING COMPLEX THAT STATES THE EDC IS SUPPORTING THE DEVELOPMENT
- ITEM 12 UPDATE ON A-1 GRANT REQUEST FOR STOREFRONT SIGN AND ANNEXATION
- ITEM 13 UPDATE ON COMMUNITY AREA FACT SHEET
- ITEM 14 ADJOURNMENT

I, EMMA RECTOR, 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 MARCH 2023 AT _____ P.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 SECRETARY AT (806) 250-2761 OR FAX (806) 250-2893 FOR FURTHER INFORMATION.