



**AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
WILL BE HELD ON
MONDAY, FEBRUARY 11, 2019 – 5:30 P.M.
KIRBY CITY HALL, 112 BAUMAN, KIRBY, TX 78219**

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

1. **Call Meeting to Order**
2. **Roll Call**
3. **Citizens To Be Heard**
4. **Approval Of Previous Meeting Minutes**
 - a. Regular Meeting January 10, 2019
5. **Discussion And Possible Action**
 - a. Review 2018-2019 Economic Development Goals
 - b. By-Laws Revisions
 - c. Business Of The Month Presentation
 - d. Façade Improvement Grant Program
 - e. City Entrance Signage Update
 - f. Business Alliance Update – March 5, 2019
6. **Request By Committee Members For Items To Be Placed On Future Economic Development Committee Agendas**
7. **Adjournment**

CERTIFICATE

I hereby certify that a copy of the February 11, 2019, Economic Development Committee Meeting Agenda was posted at 112 Bauman on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.kirbytx.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: February 8, 2019
TIME OF POSTING: 5:00 P.M.
REMOVED:

Patty Cox, TRMC, City Secretary