



**AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
WILL BE HELD ON
MONDAY, MAY 18, 2020 – 5:30 P.M.
KIRBY CITY HALL, 112 BAUMAN, KIRBY, TX 78219**

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO/TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, Economic Development Committee will conduct the meeting scheduled at 5:30 P.M. on Monday, May 18, 2020 in the City Hall Council Chambers, located at 112 Bauman, in part by video/telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda is posted online at www.kirbytx.org.

Video Participation: Join Zoom Meeting

<https://zoom.us/j/427371442?pwd=QXFVNGlOR2RkbXlzZmtqaGRnOFh0QT09>

Meeting ID: 875 5186 8127 Password: 306163

Telephone Participation: The public toll-free dial-in number to participate in the telephonic meeting is (346) 248-7799 and enter the meeting ID: 875 5186 8127. If the phone number is busy, use one of these alternate phone numbers: (669) 900-6833, (312) 626-6799, (646) 876-9923. The meeting ID does not change.

The public will be permitted to offer public comments by Zoom or telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. In order to be a citizen to participate, you must submit your written request, to include your name and topic, to tvazquez@cityofkirby.org before 5:25 P.M. on Monday, May 18, 2020.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

-
1. **Call Meeting to Order**
 2. **Roll Call**
 3. **Citizens To Be Heard**
 4. **Approval Of Previous Meeting Minutes**
 - a. Regular Meeting February 24, 2020

5. **Discussion And Possible Action**

- a. Review Current Business List
- b. Business Of The Month Presentation
- c. Kirby Business Improvement Grant Program
- d. New Business Opening Process & Procedures
- e. COVID-19 Business Assistance

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 May 18, 2020, 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: May 14, 2020

TIME OF POSTING: 5:00 P.M.

REMOVED:

Tania Vazquez, Asst. to the City Manager