



NOTICE OF A CALLED MEETING OF THE SUNSET VALLEY
COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, JANUARY 13, 2021
6:00 P.M.

Due to the COVID-19 pandemic, all meetings will be held virtually. To actively participate in the meeting, please register at:

<https://attendee.gototraining.com/r/1242570597374191618>

Alternatively, you may listen without participation by calling:

Long Distance: +1 (510) 365-3231

Access Code: 786-441-210

Notice is hereby given that the Community & Economic Development Committee of the City of Sunset Valley, Texas will hold a called meeting on Wednesday, January 13, 2021 at 6:00 P.M., at which time the following items will be discussed, to-wit:

1. Call to Order
2. Citizen Comments
3. Introduction of Committee Members and Council Liaison
4. Selection of Committee Officers
 - i. Action Sought: Election of Committee Chair and Vice-Chair, appointment of the Committee Secretary and Honorary Member (if desired)
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: [Memo regarding Chair Selection Process](#)
5. [Discussion and possible action on adopting Committee Goals and Objectives for 2021](#)
 - i. Action Sought: Discuss and possibly adopt goals and objectives for the year
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: [Draft Goals and Objectives](#)
6. [Discussion and possible action on a Small Business Grant Program for COVID-19 relief](#)
 - i. Action Sought: Discussion and possible action on pursuing a small business grant program to assist Sunset Valley small businesses affected by the COVID-19 Pandemic
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Categorized list of SV businesses will be distributed at the meeting

7. [Discussion and possible action on recommending to City Council preliminary concepts for the Upper Cougar Creek Development](#)
 - i. Action Sought: Discuss and possibly recommend concepts to the City Council regarding development in the Upper Cougar Creek
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: Upper Cougar Creek concept plan will be distributed at the meeting
8. [Discussion and possible action on regular meetings dates for the Committee](#)
 - i. Action Sought: Decide on a regular meeting date for the Committee
 - ii. Action Approved:
 - iii. Next Meeting Steps:
 - iv. Adoption:
 - v. Supporting Documents: cover page only
9. Adjourn.

A quorum of the City Council may attend the meeting, however, no official action by the City Council shall be taken.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 8th day of January 2021 at 6:00 P.M.

Matt Lingafelter
City Secretary

The City of Sunset Valley is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.