

## NOTICE OF PUBLIC MEETING – AMENDED AGENDA

TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting on **February 4, 2020 at 4:30 p.m. at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381** within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public Comment;
4. Receive, consider and act upon minutes from November 4, 2019 meeting;
5. Receive, consider and act upon naming a Chair for the Committee;
6. Receive, consider and act upon matters regarding the announced closing of Randalls Grocery Stores in the Villages of Grogan's Mill and Panther Creek;
7. Receive, consider and act upon matters regarding The Woodlands Children's Museum;

### **EXECUTIVE SESSION (if applicable)**

8. Recess to the Executive session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personal matters, consult with The Woodlands Township attorney, and discuss funding alternatives and potential agreements with other local, state and federal agencies;
9. Reconvene in Public Session; and take action on matters from Executive Session;
10. Receive, consider and act upon any matters regarding the Memorandum of Understanding with the Center for Performing Arts at The Woodlands;
11. Receive, consider and act upon an update regarding The Waterway Arts District signage;
12. Receive, consider and act upon any matters regarding Events Admission Tax Guidelines;

13. Receive, consider and act upon 2020 meeting dates for the Committee;
14. Consideration of items to be placed on the agenda for the next meeting;
15. Adjournment.



  
\_\_\_\_\_  
President/General Manager for The Woodlands Township

This building is wheelchair accessible. Handicap parking spaces are available. To request other accommodations, call 281-210-3800 or email [ADA@thewoodlandstowship-tx.gov](mailto:ADA@thewoodlandstowship-tx.gov).

Agendas and Board Meetings may be viewed live at  
<http://www.thewoodlandstowship-tx.gov/index.aspx?NID=778>.