



**MEETING OF THE FRISCO DOWNTOWN ADVISORY BOARD
GEORGE A PUREFOY MUNICIPAL CENTER
CITY ROOM/CONFERENCE ROOM 5A
6101 FRISCO SQUARE BLVD.
FRISCO, TX 75034**

12:00 PM

MONDAY, MARCH 1, 2021

AGENDA

EMERGENCY NOTICE

An emergency and urgent public necessity exists because of the COVID-19 pandemic, making it difficult or impossible for a quorum of the Board of Directors of the Frisco Downtown Advisory Board to convene at one location and/or making it inconsistent with guidance from the Centers for Disease Control and Prevention and guidance/orders from the State of Texas, Collin County, Denton County and City of Frisco for members of the public and other stakeholders to congregate at the usual meeting location. Accordingly, a quorum or more of the Board of Directors of the Frisco Downtown Advisory Board will conduct this meeting via telephone pursuant to the Texas Governor's Order temporarily suspending certain provisions of the Texas Open Meetings Act and guidance received from the Texas Attorney General's Office.

Any member of the public wishing to participate in the telephonic meeting should use the following **toll-free dial-in number: 1-888-688-9831** **AND** **the following Conference ID when prompted # 456 198 206#**. Calling the dial-in number at the meeting time will make the meeting audible to members of the public and allow for two-way communication. In addition to this two-way communication via telephone, members of the public also may communicate with the Board of Directors of the Frisco Downtown Advisory Board by emailing their comments to nlange@friscotexas.gov. Please include the agenda item number you wish to speak to on all emails. A recording of the meeting will be made available to the public upon request.

If you have any questions about the foregoing, please contact Nell Lange at 972-292-5110.

CALL TO ORDER

1. ROLL CALL

REPORTS

CITIZEN INPUT

REGULAR AGENDA

2. Review and approve the minutes from prior meetings of the Downtown Advisory Board.
3. Consider and act upon contribution from Downtown Advisory Board designated funds to the StrEATS event.
4. Discussion and review of presentation for Joint Meeting with City Council.
5. Discussion regarding future agenda items.

ADJOURN

CERTIFICATION

Nell Lange, Assistant City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, February 26, 2021 at 12:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Downtown Advisory Board should determine that a closed or executive meeting or session of the Downtown Advisory Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Downtown Advisory Board at the date, hour and place given in this notice as the Downtown Advisory Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Frisco Downtown Advisory Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Downtown Advisory Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____