

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING  
FREEPORT POLICE DEPARTMENT  
MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEY ARD, FREEPORT TEXAS  
Friday, September 17, 2021, 5:00 p.m.

## DIRECTORS:

<b>Ed Garcia</b>	<b>President</b>	Tim Kelty	City Manager (Ex Officio)
<b>Josh Mitchell</b>	<b>Vice President</b>	Jerry Cain	Council Liason (Ex Officio)
<b>Mingo Marquez</b>	<b>Treasurer</b>	Christopher Duncan	Attorney
<b>Shonda Marshall</b>			
<b>David McGinty</b>			
<b>Nicole Mireles</b>			
<b>Jeff Pena</b>			

## AGENDA

- I. **Call to Order**
- II. **Invocation and Pledge**
- III. **Citizen Comments**  
Citizens allotted 3 minutes for comments
- IV. **Consent Agenda**
  - a. Approve Meeting Minutes for August 10, 2021, August 25, 2021 and August 31, 2021.
  - b. Approve August 2021 Financial Statement.
  - c. Approve Invoices.
- V. **Discussion & Action Items**
  - a. **Budget Subcommittee**  
Discussion and possible action to approve budget for Fiscal Year 2021-2022. (Mingo Marquez)
  - b. **Hiring Subcommittee**  
Discussion and possible action on the Administrative Assistant Position. (Shonda Marshall)
  - c. **Mowing Subcommittee**  
Discussion and possible action regarding mowing of EDC properties. (David McGinty)
  - d. **Board Item**  
Discussion and possible action on posting job for the EDC Director Position. (Ed Garcia)
  - e. **Grant Request**  
Consider and take possible action regarding Business Improvement Grant Application
    1. 224 W. Park St. – Park Avenue Lofts, Brick
    2. 112 W. Broad St. – Roof
    3. 212 W. 1<sup>st</sup> Windows/Exterior Facade

- f. **Board Item**  
Discussion and possible action on EDC finances. (Jeff Pena)
- g. **Beach Subcommittee**  
Discussion and possible action - Beach update. Presentation (Pena)
- h. **Project Subcommittee #1 (Downtown)**  
Discussion and possible action on subcommittee recommendations.
  - 1. Downtown Buildings (Mingo Marquez)
  - 2. Downtown Lighting (Jeff Pena)
- i. **Signage Subcommittee**  
Discussion and possible action on subcommittee recommendations
- j. **Project Subcommittee #2 (Pop Box)**  
Discussion and possible action on subcommittee recommendations. (Jeff Pena)

**VI. Subcommittee Updates**  
Update by all subcommittees that did not request Action Items.

- VII. Board Comments.**  
Announcements and Comments
- a. Ed Garcia – President
  - b. Josh Mitchell – Vice President
  - c. Mingo Marquez – Treasurer
  - d. Nicole Mireles – Secretary
  - e. Shonda Marshall
  - f. David McGinty
  - g. Jeff Pena

**VIII. Executive Session – Adjourn into Executive Session**

Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation September 17, 2021 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas 551.071 (Consultation with Attorney).

**In Accordance with the Texas Government Code:**

- A. 551.071 (Consultation with Attorney) – Holman

**Close Executive Session and Reconvene Into Open Session**

**IX. Adjourn**

If any accommodations for a disability are required, please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting.

Posted at 200 W. 2ND STREET, Freeport. TX, in accordance with the Texas Government Code, Chapter 551 on or before Tuesday, September 14, 2021, 5:00 p.m.

---

Edward Garcia, President