

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Thursday, January 12, 2017 – 6:P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Troy. T. Brimage: President
Jason Travis: Vice President
Trent D. Allen
Brooks Bass
Mark. A. Fruidenberg
Drew Ryder
Roy Yates
Jennifer Hawkins, Director
N.C. Hickey, Administrator

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of December 8, 2016
4. Payment of Bills
5. Discuss Progress of Letter of Intent to TCA (Texas Commission on the Arts): Attorney Duncan
6. Review revised legal procedures for future land acquisition

Executive Session:

Deliberations concerning commercial or financial information which has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near its territory, and with which the EDC is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business proposal.

1. Property Valuation 100 Block of 4th Street;
2. File Retention Policy
3. Joint Meeting Request with City Council for legal consultation
4. Discuss purchase of property on 300 block of W. 2nd

Open Session

Results of any action taken as a result of Executive Session

Adjourn

Note: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Government Code).

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979.233.3526).

I, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case of the Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5:00 P.M., Monday, Dec. 9, 2016.

Jennifer Hawkins/Director