

**FREEMPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall First Floor**  
**Thursday, May 11, 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 March 9th, 2017
4. Alliance Book Project presentation by Curtis Courtney
5. Discuss Mr. Allan's plans for waterfront property on First Street.
6. Discuss Progress of Letter of Intent to TCA (Texas Commission on the Arts): Attorney Duncan
7. Discuss action to be taken for recently purchased W. 2<sup>nd</sup> property.

**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. Discuss contractual changes for Kendig Keast Master Plan as requested by Port Freeport.
2. Discuss further action needed concerning rezoning riverfront property.
3. Discuss acquisition of additional riverfront property.
4. Review land for transference.

## **Open Session**

Outcome 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 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Monday, May 8, 2017.**

Jennifer Hawkins/Director