

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall Second Floor Conference Room

Thursday, July 20, 2017 – 6:00 pm

NOTICE OF OPEN MEETING

AGENDA

DIRECTORS:

Jason Travis

Brad Stephens

Trey Sullivan

Jeff Pena

Edward Garcia

Mark. A. Fruidentberg

Roy Yates

Jennifer Hawkins, Director

N.C. Hickey, Administrator

Christopher Duncan, Attorney

Open Session:

1. Open Meeting
2. Swearing in of new directors (by City Secretary).
3. Election of officers
4. Citizens Comments
5. Approval of Minutes of May 11th, 2017
6. Payment of bills
7. Requests for sponsorship from: Fishing Fiesta and KidsFest
8. Update on Master Plan: Consideration of Port Freeport revisions of KK agreement.
9. Update on Zoning of Riverfront
10. Update on application for designated Art District by Texas Commission on the Arts
11. Report on City Tax Revenue: “Generators and Drains’ by Chris Duncan.
12. Budget Update: Director Hawkins

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. Façade Grant applicant
2. Responses to letters of inquiry concerning available properties

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 2nd Street, Freeport, Texas, on or before 6:00 P.M., Monday, July 17, 2017.

Jennifer Hawkins/Director

