FREEPORT ECONOMIC DEVELOPMENT CORPORATION 200 West 2nd Street – City Hall Second Floor Conference Room Tuesday, December 12, 2017 – 6:00 pm

NOTICE OF OPEN MEETING AGENDA

DIRECTORS:

Jason Travis: President
Vice President: Trey Sullivan
Brad Stephens
Jeff Pena
Edward Garcia
Mark. A. Fruidenberg

Jennifer Hawkins: Executive Director

N.C. Hickey: Administrator Christopher Duncan: Attorney Nicole Mireles: Council Liaison

Open Session:

Roy Yates

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of Minutes from November 7, 2017
- 4. Discussion concerning "Skinner Street Project"
- 5. Consideration of participation in annual calendar
- 6. Update on Gardo's Properties
- 7. Update on Strategic Community Plan (KKC)
- 8. Discussion concerning 2018 EDC project(s).
- 9. Discuss bylaw changes
- 10.Payment of bills
- 11.Budget Update

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., Friday, December 8, 2017.

Jennifer Hawkins/Director