

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 77541

STATE OF TEXAS)
)
COUNTY OF BRAZORIA)
)
CITY OF FREEPORT)
)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Thursday, November 7, 2017 at 6:00 pm in the City Hall Conference Room, located at 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Jason Travis - President
Tray Sullivan – Vice President
Brad Stephens
Ed Garcia
Roy Yates
Mark Freudenberg
Jennifer Hawkins: Director
Nat Hickey: Administrator
Chris Duncan: Attorney
Nicole Mireles: City Council Liaison

Visitors in Attendance:

Gardener Campbell
Gary Mitchell
Meredith Dang
Sue Darcy
Mueller

1. OPEN SESSION:

Director Travis opened the meeting at 6:00 PM. Quorum was present.

2. Citizens Comments:

Mr. Campbell expressed disappointment in the lack of progress concerning the lack progress regarding the desired waterfront property adjacent to his land on W. First Street. Director Garcia suggested it be discussed in executive session.

3. Approval of Minutes for October 12, 2017.

Upon motion by Director Sullivan and second by Director Yates it was VOTED: to accept Minutes from October 12th meeting.

VOTE: Yea 6 No 0 Motion prevailed.

4. Skinner Street Project Discussion:

Attorney Duncan explained the request from former city manager, Pynes to transfer city owned property contained in the Skinner Street Project be transferred to EDC. Director Sullivan suggested the board be assured of clear titles for all properties before we move forward.

5. Discuss concerning participation in citywide calendar: Tabled

6. Discussion of appraisal for Western Seafood office.

Administrator Hickey will provide a price and timeline for appraisal.

7. Update on Strategic Community Plan (KKC)

Director Hawkins gave an update: Three focus groups were scheduled to meet on December 6th. Each focus group would meet with KKC for one hour. The planning advisory committee would be chosen in the coming weeks. The PAC would work continuously with KKC throughout the process. KKC will meet with PAC 6 to 7 times until the end of August or September. Each of these meetings would last approximately 2 hours with the first of these meetings occurring also on December 6, 2017.

Open session closed at 6:23 pm.

Executive Session started at 6:23 pm.

Executive Session closed at 6:37 pm

Open session resumed at 6:37 pm.

It was determined that Mr. Campbell could attempt the release of desired land from Western Seafood with a revised legal document provided by Attorney Duncan.

The meeting was adjourned by President Travis at 6:39 pm.

Respectfully Submitted,

Jennifer Hawkins
Executive Director