

FREEMPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Tuesday, February 13, 2018 – 6:00 P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Brad Stephens

Jeff Pena

Ed Garcia

Mark. A. Fruidenberg

Jason Travis

Roy Yates

Jennifer Hawkins: Executive Director

Nicole Mireles: Council Liaison

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of January 30, 2018
4. Election of Vice-President
5. Discuss purchase of freezer unit from old Texas Seafood Building (Jimmy Rouse).
6. President Sullivan's Mission Statement for EDC
7. Amend Bylaws: Attendance of Board Members.
8. Update on Skinner Street Project
9. Update on Community Strategic Plan
10. Discussion Concerning Future of Lots on Brazos St. near Maple
11. Bryan Beach Park
12. Discuss Promotion of Façade Grant
13. Discuss Spring Event
14. Finance Review
15. Pay Bills (will list individually)
16. Director's Report

Close Open Session

Open Executive Session:

1. Update on Matamores Case
2. Discuss Personnel Changes
3. Gardener Campbell - Gardo's Properties:
 - Complete Purchase of Levee Property
 - Discuss Terms of Original Contract

Close Executive Session

Return to Open Session

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., Friday, February 9, 2018.

Jennifer Hawkins/Director