### FREEPORT ECONOMIC DEVELOPMENT CORPORATION

# <u>200 West 2<sup>nd</sup> Street – City Hall First Floor</u>

Tuesday, April 19, 2018 – 6:00 P.M.

## NOTICE OF OPEN MEETING AGENDA

#### **DIRECTORS:**

Trey Sullivan: President

Mark. A. Fruidenberg: Vice President

**Brad Stephens** 

Jeff Pena Ed Garcia Jason Travis

Jennifer Hawkins: Executive Director

**Nicole Mireles: Council Liaison** 

### **Open Session:**

- 1. Open Meeting
- 2. Citizens Comments
- 3. Approval of Minutes of March 6, 2018
- 4. Jasen Gast: Discussion Concerning Sponsorship of Texas Billfish Tournament 2018.
- 5. LeAnn Strehan: Discussion Concerning Sponsorship of Freeport Annual Kids Fest.
- 6. Kim Townsend: Discussion Concerning Donation to Splash Pad.
- 7. Gardner Campbell: Deeding Property at 618 E. 1<sup>st</sup>. Discussion Concerning Fencing 60 Block of 1<sup>st</sup> Street. Discussion Concerning Purchase of Guard Shack and Propellers on Western Seafood Property.
- 8. Discuss Outcome of Iron Horse Visitation Concerning Clean Up of Metal Parts, etc. on Entire Western Seafood Property
- 9. Discuss Mission Statement for EDC and Immediate Plans for Development as Requested by Kendig Keast.
- 10.Discuss Sunset Sip.
- 11.Directors Report

### **Close Open Session**

### **Open Executive Session:**

- 1. Discuss Future Development Opportunities with Realty World
- 2. Update on Matamores case

#### **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 2<sup>nd</sup> Street, Freeport, Texas, on or before 5:00 P.M., Friday, April 6, 2018.

## Jennifer Hawkins

Jennifer Hawkins/Director