

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
**200 West 2<sup>nd</sup> Street – City Hall First Floor**  
**Tuesday, September 11, 2018 – 6:00 P.M.**

**NOTICE OF OPEN MEETING**  
**AGENDA**

**DIRECTORS:**

**Trey Sullivan: President**  
**Mark. A. Fruidentberg: Vice President**  
**Brad Stephens**  
**Jeff Pena**  
**Ed Garcia**  
**Jason Travis**  
**Mingo Marquez**

**Jennifer Hawkins: Executive Director**  
**Chris Duncan: Attorney**  
**Kenneth Green: Council Liaison**

**Open Session:**

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of August 21, 2018
4. Presentation by Scott Cheloutz concerning acquisition of portion of Western Seafood property on riverfront.
5. Presentation by Gardener Campbell for acquisition of EDC property located at 318 W. 2<sup>nd</sup>, Freeport.
6. Presentation by Richard Gianni and Anthony Lopez, representatives of LIFTFUND. LIFTFUND provides credit opportunities for small businesses.
7. Discuss and consider adopting revised budget for fiscal 2018-2019.
8. Discuss and consider timeline for appraisal and survey for 9.45 acres of EDC waterfront (formerly Western Seafood) property.
9. Discuss and consider executive director's job description.
10. Director's report.
11. Intern's report to include duties, and goals.
12. Payment of bills: Attorney Duncan, Kendig Keast, Brazoria County Septic (\$8550, \$8821.53, 160.50) total: \$17,532.03.

## **Close Open Session**

### **Open Executive Session:**

1. Update on Realty World Contract and Status of Agreement
2. Update on Matamores lawsuit by attorney Duncan.
3. Discuss lease / buying options for EDC waterfront properties.

### **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 September 7, 2018.**

*Jennifer Hawkins*

Jennifer Hawkins/Director