

FREEMPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Tuesday, October 2, 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

Mingo Marquez

Jennifer Hawkins: Executive Director

Kenneth: Council Liaison

Chris Duncan: Attorney

Angel Barbosa: Intern

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of September 25, 2018
4. Presentation by LeAnn Strahan and Consideration of sponsorship for Freeport Historic Museum's Nutcracker Market.
5. Review of Properties Currently Owned by FEDC
6. Discussion and Consideration of partnering with Lift Fund for TAN (Take Action Now) event.
7. Discussion and Consideration of Executive Director's job description
8. Discussion of debt service payments for fiscal 2018-2019
9. Director's Report
10. Intern Report
11. Payment of Bills – dependent on outcome of agenda item eight.

Close Open Session

Open Executive Session:

1. Discuss and Consideration of Matamores Case

2. Discuss status of Realty World Contract
3. Discuss and Consider future outcome of EDC property located at 318 W. 2nd, Freeport.
4. Discuss Scott Cheelootz proposal for EDC waterfront property.

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, September 28, 2018.

Jennifer Hawkins

Jennifer Hawkins/Director