

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 Monday, May 14, 2018 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

Trey Sullivan – President
Mark Friudenberg – Vice President
Ed Garcia
Brad Stephens
Jeff Pena
Mingo Marquez

Jennifer Hawkins: Director
Chris Duncan: Attorney

Visitors in Attendance:

Melanie Oldham
Gardo Campbell
Rick Byers
Mr. Jolly
Tom Masters
Kirk Paschall

1. OPEN SESSION:

President Sullivan opened the meeting at 6:00 PM. Quorum was present. Before any further business was directed, Director Garcia pointed out the agenda had one item added to the original agenda sent to board members and said we were not in compliance. However the agenda that was posted in a timely manner on the outdoor announcement case and the website both contained the added item agenda. Director Mark Friudenberg suggested that we table the added agenda item (item 9) even though we were in full compliance.

2. Citizens Comments:

None

3. Approval of Minutes for April 19, 2018.

Upon motion by Director Stephens and second by Director Pena it was VOTED: to accept Minutes from April 19th meeting.

VOTE: Yea 5 No 0 Motion prevailed upon condition that Director Hawkins add that an additional two years have been added to Mr. Campbell's contract.

4. Introduction and swearing in of new board member Mingo

Marquez. Director Garcia commented that Mr. Marquez has an impressive history of community outreach.

5. Discussion concerning sponsorship of Freeport Annual Kids

Fest: Tabled due to absence of museum director, LeAnn Strahan.

6. Review of Gardo's Properties extension of original contract for two additional years from outcome of last meeting where it was agreed to extend original contract for two more years. Contract was ready for signing by President Sullivan and Mr. Campbell.

7. Review Gardo's Properties proposal for reimbursement of fencing. Attorney Duncan stated that because EDC owns most of the riverfront property on Mr. Campbell's land is still owned by EDC; it is therefore considered public land. Mr. Campbell requested the discussion should end. No action taken.

- 8. Consideration of Gardener Campbells offer for 3 propellers and guard shack for a total of \$600. Director Mark Friudenberg** stated his research indicated the items in question were worth far more than Mr. Campbell's proposed price. No action taken.
- 9. Review appraisal for 301 West Brazos.** Tabled.
- 10. Discuss leasing buildings on Western Seafood property on waterfront.** Director Marquez suggested leasing and advertising as such with a month to month lease with the Western Seafood office. Mr. Beyers suggested an appraisal should be done on the entire property on the waterfront. Attorney Duncan suggested a survey and appraisal should be conducted and EDC should advertise entire 9.45 acres as a package deal.
- 11. Discuss Mission Statement for KKC:** Attorney Duncan suggested that KKC should be the facilitator of such and President Sullivan agreed.
- 12. Discussion of Mayor's request for a series on concerts at the Brazos Landing. Director Mark Friudenberg** stated the success of Lake Jackson's concert series was easy access to downtown market with restaurants and shopping. Director Marquez stated that people were hesitant to come to Freeport for entertainment. No action taken.
- 13. Discuss internship of Angel Barbosa for FEDC.** Mr. Barbosa is obtaining a degree in urban development and would be an asset to FEDC to host him as intern without pay.

Upon a motion by Director Pena and second by Director Mark Friudenberg it was VOTED:

Yea 5 No 0

Motion prevailed to host Mr. Barbosa as intern for FEDC.

14. Discuss mosquito infestation at retaining pond on Western Seafood property. It was suggested by Director Mark Friudenberg that water be pumped out and holes be placed on pond to prevent further infestation.

15. Pay Bills: KKC invoice and Southside bank were due. Upon a motion by Director Marquez and second by Director Stephens it was VOTED:
 YEA 5 NO 0
Motion prevailed to pay both invoices.

Open session closed at 8:04 pm.

Executive Session started at 8:05 pm.

Executive Session closed at 9:35 pm

Open session resumed at 9:35 pm.

As a result of Executive Session it was decided that Realty World would send proposal for 17 lots

The meeting was adjourned by President Sullivan at 9:40 pm.

Respectfully Submitted,

Jennifer Hawkins

Jennifer Hawkins
Executive Director