

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall Second Floor Conference Room Suite 237
Tuesday, March 12, 2019 – 6:00 P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Mark. A. Fruidenberg: Vice President

Jeff Pena

Ed Garcia

Mingo Marquez

Lesa Girouard

Marinell Music

Tim Kelty: City Manager

Christopher Duncan: Attorney

Kenneth Green: Council Liaison

Open Session:

1. Open Meeting
2. Approval of Minutes of February 27, 2019.
3. Citizens Comments
4. Presentation by Catalyst Commercial and possible action based on recommendations.
5. Budget Discussion and possible amendment
6. ICSC Annual Conference
7. Membership with TEDC
8. Open Meetings Training and Certification
9. EDC Bi-Annual Training Certification.

Close Open Session

Open Executive Session:

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental effect on the position of the Freeport Economic Development Corporation in negotiations with a third person, in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.072.

Deliberations (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.087

TO WIT:

1. Project 2018-1
2. Project 2018-1A
3. Project 2019-5

Close Executive Session

Return to Open Session

Consideration in open session of taking action on any matter discussed in closed executive session.

Adjournment:

Adjourn

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 City Hall, phone (979.233.3526).

I, Tim Kelty, 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, and on the City of Freeport website, in accordance with the Texas Open Meetings Act.

Tim Kelty
City Manager