

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 Thursday, January 17, 2019 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
Jeff Pena
Mingo Marquez
Ed Garcia

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

Visitors in Attendance:

Tim Kelty
Melanie Oldham
Carmen Bejarano
Troy Brimage
Sandra Loeza
Brooks Bass
Roy Yates

OPEN SESSION:

President Sullivan opened the meeting at 6:10 PM. Quorum was present.

1. Citizens Comments:

None

Attorney advised the Board to conduct an open session concerning ICSC (International Council of Shopping Centers).

Several Citizens arrived due to a notification on Facebook. They were under the impression the meeting might be about the twenty-five foot variance issue. Mayor Brimage and City Manager Kelty assured all there that they could speak directly with them about their concerns and passed out their business cards to them.

2. ICSC Discussion:

City Manager Kelty stated it was very important that Freeport continue to participate in ICSC conventions. Freeport is new to ICSC and all in attendance of conference went to beginner's orientation. Mr. Kelty went on to introduce a company he feels could assist in Freeport's implementation of the master plan. Jason Claunch is CEO of Catalyst Commercial and has professional contacts with investors and brokers, etc.

Miss Oldham asked when the master plan would be adopted. She stated the capital improvement program was a good recommendation.

President Sullivan closed Open Session at 6:55 pm.

President Sullivan opened Executive Session at 6:55 pm

Executive Session with the City Council to discuss Personnel Matters (City Manager and Economic Development Executive Director) and Economic Development (Recent Economic Development Opportunities) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074.

Section 551.072 Government Code

Executive Session Closed at 8:01 pm

Open Session resumed at 8:01 pm

No action was taken as a result of executive session

Meeting adjourned at 8:02 pm.

Respectfully submitted,

Jennifer Hawkins

Executive Director