

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 77541

WORKSHOP MEETING MINUTES

STATE OF TEXAS)
)
COUNTY OF BRAZORIA)
)
CITY OF FREEPORT)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met on Tuesday, November 5, 2019 at 6:00 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Trey Sullivan- President
Lesa Girouard
Marinell Music
Jeff Pena
Mingo Marquez
Kenny Hayes

Tim Kelty: City Manager
Chris Duncan: Attorney
Kenneth Green: City Council Liaison

Visitors in Attendance:
Gary Jennings

I. OPEN SESSION:

Mr. Sullivan opened the meeting at 6:05 P.M. A quorum was present. Trey Sullivan, Marinell Music, Lesa Girouard, Jeff Pena, Mingo Marquez and Kenny Hayes.

II. INVOCATION AND PLEDGE

Invocation by Tim Kelty and Pledge by Courtland Holman

III. CITIZEN COMMENTS:

Mr. Jennings said the items presented to Mr. Holman are still under review with Mr. Duncan and will probably be ready in 3 to 4 weeks. Mr. Jennings stated they are very exciting projects.

IV. WORKSHOP "DISCUSSION ONLY" TOPICS

1) DISCUSSION OF TIRZ

Mr. Holman said Travis James will be presenting a TIRZ 1 on the next board meeting. Mr. Holman describe what is a TIRZ as shown in the board workshop packet. Mr. Holman said City Council will have to adopt the TIRZ, create the board and manage the TIRZ itself.

2) DISCUSSION TO AMEND FEDC BY-LAWS

Mr. Sullivan said on October 15 meeting changed several things like no redundancy, items in place where they needed to be understood, legal and verbiage language were brought up regarding the FEDC By-Laws. Mr. Duncan said Section 3.02 and Section 3.07 had repetitive language about ex-officio members. Mr. Holman stated the reason for the ex officio for the superintendent is occasionally needed to talk to regarding 313 Programs. Mr. Marquez stated in the last meeting he expressed his concerned about having to vote someone to not attend executive session and he believes he puts the board members in a weird situation. Mr. Duncan stated that he believes the ex officio position should be created to have them attend executive session except on some occasions. Ms. Girouard stated she does not have a problem voting someone out of executive session. No action can be called for in this work session but Mr. Duncan said however everybody votes on the next EDC meeting is how they are going to vote. Mr. Duncan said to be ready to vote on the next meeting, consider the different points of view are and be prepared to vote next EDC meeting. If there are items that the board sees prior to the next board meeting to send them to Mr. Holman.

V. ADJOURN

MOTION to adjourn was made by Ms. Girouard, **seconded** by Ms. Music. Motion **PASSED** unanimously. Meeting adjourned at 7:14 p.m.



Mingo Marquez Jr.
FEDC Secretary