

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

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 Saturday, April 13, 2019 at 8:30 a.m. 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
Lesa Girouard
Marinell Music
Jeff Pena
Mingo Marquez

Tim Kely: City Manager
Stephanie Russell: City Finance Manager
Chris Duncan: Attorney
Kenneth Green: City Council Liaison

Visitors in Attendance:
None

1. **OPEN SESSION:**
 Mr. Sullivan opened the meeting at 8:36 a.m.. A quorum was present. Sullivan, Girouard, Music, Pena, and Marquez.

2. **CITIZEN COMMENTS:**
 Mr. Sullivan announced the opportunity for any visitors present to address the board. No citizens commented.

Kely, Green, Russell, and Duncan invited to attend Executive Session.

OPEN SESSION CLOSED AT 8:41 a.m..

EXECUTIVE SESSION BEGINS AT 8:42 a.m.

EXECUTIVE SESSION ENDS AT 4:42 p.m.


OPEN SESSION REOPENS AT 4:43 p.m.

No Action Taken.

3. MOTION TO ADJOURN

Motion to adjourn was made by Ms. Girouard, seconded by Mr. Marquez.

Motion **PASSED** unanimously.



Trey Sullivan, President