

**CITY OF FREEPORT  
ECONOMIC DEVELOPMENT CORPORATION  
200 West 2<sup>nd</sup> 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 Thursday, April 18, 2019 at 6:00 p.m. in the City Hall Conference Room, located at 200 West 2<sup>nd</sup> Street, Freeport, TX, for the purpose of considering the agenda items.

**MEMBERS OF THE BOARD PRESENT:**                    Quorum Present

Trey Sullivan – President  
Mark Fruidenberg  
Ed Garcia  
Lesa Girouard  
Marinell Music  
Jeff Pena  
Mingo Marquez

Tim Kelty: 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 6:00 a.m.. A quorum was present. Sullivan, Fruidenberg, Garcia, Girouard, Music, Pena, and Marquez.
  
2.    **CITIZEN COMMENTS:**  
      Mr. Sullivan announced the opportunity for any visitors present to address the board. No citizens commented.

Mr. Kelty and Duncan were invited to attend Executive Session.

**OPEN SESSION CLOSED AT 6:02 p.m.**

**EXECUTIVE SESSION BEGINS AT 6:02 p.m.**

**EXECUTIVE SESSION ENDS AT 8:37 p.m.**

**OPEN SESSION REOPENS AT 8:38 p.m.**

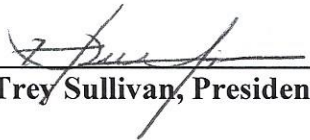
No Action Taken.

**3. MOTION TO ADJOURN**

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

Motion **PASSED** unanimously.

**MEETING ADJOURNED AT 8:45 p.m.**

  
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**Trey Sullivan, President**