

**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 Tuesday, May 9, 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

Ed Garcia  
Lesa Girouard  
Marinell Music  
Jeff Pena

Courtland Holman: Executive Director of FEDC  
Tim Kelty: City Manager  
Chris Duncan: Attorney

**Visitors in Attendance:**  
None

1. **OPEN SESSION:**  
Mr. Garcia opened the meeting at 6:00 P.M. A quorum was present. Garcia, Girouard, Music, and Pena,
2. **CITIZEN COMMENTS:**  
Mr. Garcia announced the opportunity for any visitors present to address the board. No citizens commented.
3. **APPROVE MEETING MINUTES FOR APRIL 9, APRIL 13, APRIL 18, AND APRIL 30:**  
This item was tabled until next board meeting.

**MOTION to table** Meeting Minutes for April 9, April 13, April 18, and April 30, was made by Lesa Girouard and second by Mr. Pena. Motion **Passed** unanimously.

**4. REVIEW MARKETING MATERIALS AND TARGET RETAILERS FROM CATALYST COMMERCIAL:**

City Manager Tim Kelty presented the marketing materials and brochure that the members of City Council, FEDC board, and staff will be using at the ICSC Convention in Las Vegas.

**MOTION: NONE.**

**MOTION TO ADJOURN** made by Ms. Girouard, seconded by Mrs. Music. Motion **PASSED** unanimously.

Meeting Ended at 6:45 p.m.



Mr. Garcia  
Acting In Lieu Of President