

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 Monday, April 27, 2020 at 6:00 p.m. for a Special Meeting in the Freeport Municipal Court Room, located at 430 North Brazosport Blvd, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Trey Sullivan- President
Jeff Pena - Treasure
Kenny Hayes
Mingo Marquez - Secretary
Marinell Music – V.P. (video attendance)

Tim Kelty: City Manager
Chris Duncan: Attorney

Visitors in Attendance:

Melanie Oldham (video attendance)
Michael Payne
Kirk Pascal

I. **Call to Order**

II. **Invocation and Pledge**
 No Action

III. **Citizen Comments**

Melanie Oldham discussed the Realty World Project and said that they were supposed to develop the city owned 90 lots she thought.

IV. Executive Session – Adjourn into Executive Session

It is now 6:06 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 27, 2020 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (1) Government Code, Section 551.087 (Economic and Community Development Matters), 551.072 (Deliberations about Real Property).

In Accordance with the Texas Government Code:

- A. Section 551.087 (Economic and Community Development Matters)
 - 1. Project Realty World

Reconvene into Open Session

Board President's statement:

It is now 7:57 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

Discussion and Action

- a. Discussion and possible action regarding Realty World Agreement.

No Action

V. Adjourn

MOTION to adjourn was made by Jeff Pena, **seconded** by Mingo Marquez. Motion **PASSED** unanimously. Meeting adjourned at 8:05 p.m.



Mingo Marquez
Secretary