

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**SPECIAL BOARD MEETING AGENDA**  
Tuesday, July 14, 2020, 6:00 p.m.

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THE MEETING WILL BE OPEN TO ATTENDANCE IN PERSON BY THE GENERAL PUBLIC. THE GENERAL PUBLIC  
MAY JOIN THE PUBLIC MEETING REMOTELY BY TELECONFERENCE BY DIALING:

Dial-in number (US): (701) 802-5187 and using Access code: 4440124# \*6 to Mute  
OR \*6 to UnMute

AUDIO VISUAL CONFERENCE CALL USING:

PCs, Macs®, Chromebooks™, iOS and Android™ phones and tablets.

For users wanting to view and listen to the council meeting via a web browser go to  
[https://join.freeconferencecall.com/edc\\_mtg\\_071420](https://join.freeconferencecall.com/edc_mtg_071420)

International dial-in numbers: [https://fccdl.in/i/edc\\_mtg\\_071420](https://fccdl.in/i/edc_mtg_071420)

Online meeting ID: edc\_mtg\_071420

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message  
and data rates may apply.

**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

**IV. Consent Agenda**

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.

- a. Approve Meeting Minutes for June 9 Regular Board Meeting, June 18, 2020 Special Board Meeting, June 23 Special Board Meeting and July 7 Special Board Meeting.
- b. Approve May Financial Statement.

**V. Discussion and Action**

- a) Presentation by Jessica of Retail Strategies regarding Downtown Assessment
- b) Consider recommendation by Executive Director to Board of Developer Qualification questions and information that developer/builder must supply the EDC for the development 192 lots.
- c) Update to Realty World
- d) Update to Pop Box
- e) Next steps to Downtown Zone by EDC...projects, advertising, etc.
- f) Discussion on EDC and NDA policy

- g) Discussion on Admin Hire
- h) Discussion to McDonald Color Scheme of Downtown Building
- i) Move Regular board meeting from August 11th to August 18th as Executive Director will be on vacation the week of August 2nd when the Agenda is created and posted.
- j) Discussion and Possible action for a Business Improvement Grant (signage) from business owner James McDonald for the E Park Street development.

**VI. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation July 14, 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), 551.074 (Personnel Matters).

**In Accordance with the Texas Government Code:**

- A. Section 551.087 (Economic and Community Development Matters)
  - 1. Executive Director’s annual review
  - 2. Discussion of Letter from Resident in Ward A regarding Downtown Zoning
- B. Section 551.087 (Economic and Community Development Matters)
  - 1. Possible contract with Project Sky High
  - 2. Discuss potential plans or disposition regarding 318 Second Street.
  - 3. Update on Project Wing Tips
  - 4. Update on Hotel Development

**Reconvene into Open Session**

**Board President’s statement:**

It is now \_\_\_\_\_ 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**

- 1. Possible action regarding Executive Director’s Annual Review.
- 2. Possible action regarding contract with Project Sky High
- 3. Possible action regarding potential plans or disposition regarding 318 Second Street

**VII. Executive Director’s Report**

**VIII. Adjourn**

**Executive Session Disclosure Statement:** The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on Thursday the 9TH day of July 2020 by 5:00p.m.

A handwritten signature in black ink that reads "Courtland Holman". The signature is written in a cursive style and is positioned above a solid horizontal line.

**COURTLAND HOLMAN, Executive Director**

A handwritten signature in blue ink that reads "Betty Wells". The signature is written in a cursive style and is positioned above a solid horizontal line.

**Betty Wells, City Secretary  
City of Freeport Texas**