

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, August 18, 2020, 6:00 p.m.

THE MEETING WILL BE OPEN TO ATTENDANCE IN PERSON BY THE GENERAL PUBLIC. SEATING WILL BE POSITIONED TO MEET THE REQUIREMENTS OF THE CDC AND ATTENDEES WILL BE REQUIRED TO WEAR A FACE MASK. 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#

OR

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_081820

International dial-in numbers: https://fccdl.in/i/edc_mtg_081820

Online meeting ID: edc_mtg_081820

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

REMOTE PARTICIPANTS WILL NOT BE ABLE TO ADDRESS THE FEDC BOARD DIRECTLY. **COMMENTS FROM REMOTE PARTICIPANTS MUST BE SENT VIA EMAIL TO publiccomments@freeport.tx.us ANY TIME PRIOR TO, OR DURING THE MEETING.** ALL COMMENTS RECEIVED WILL BE RAD ALOUD INTO THE RECORD.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 July 14 Regular Board Meeting and July 20 Special Board Meeting.
- b. Approve June Financial Statement.

V. Discussion and Action

- a) Choosing of Officers that was delayed due to COVID.
- b) Discussion and Possible Action for Mr. Campbell to discuss business plan on 602 West First Street.
- c) Discussion and Action for support letter from the FEDC board with the Main Street grant application.
- d) Discussion and Action for Letter to Governor to include Downtown Zone in the Severely Distressed New Market Tax Credit zone as it borders the existing SDNMTC at Second street northward in order to attract financial investment.
- e) Discussion development of 2020 – 2021 Budget that must be approved by September regular board meeting prior to City Council meeting.
- f) Update to Pop Box.

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 August 18, 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. Update on Project Sky High
 2. Discuss potential plans or disposition regarding 318 Second Street.
 3. Update on Project Wing Tips
 4. Update on Hotel Development
 5. Update on Realty World.

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 potential plans or disposition regarding 318 Second Street
3. Discussion and possible action on Realty World

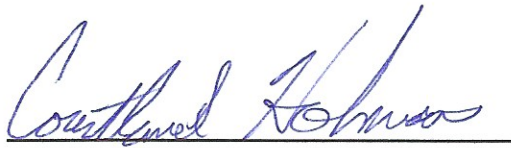
VII. Executive Director's Report

VIII. Adjourn

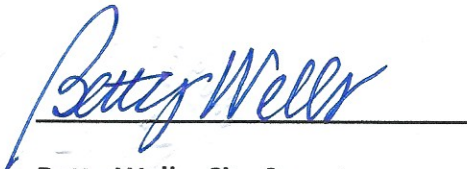
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 Friday the 14TH day of August 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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