

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, December 8, 2020, 6:00 p.m.

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
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_120820

International dial-in numbers: https://fccdl.in/i/edc_mtg_120820
Online meeting ID: edc_mtg_120820

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 Board directly but may sent comments via email to
publiccomments@freeport.tx.us any time prior to or during the meeting. All comments received will be
read aloud into the record.

I. Call to Order

II. Invocation and Pledge

III. President Statement

IV. Citizen Comments

Citizens allotted 3 minutes for comments

Board Comments

- a. President Jeff Pena: announcements and comments.
- b. VP Marinell Music: announcements and comments.
- c. Finance Mingo Marquez: announcements and comments.
- d. Secretary Lesa Girouard: announcements and comments.
- e. Ed Garcia: announcements and comments.
- f. Trey Sullivan: announcements and comments.
- g. Nicole Morales: announcements and comments.

V. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 November 10 Regular Board Meeting.
- b) Approve Corrections to Meeting Minutes from October 8 Special Board Meeting.
- c) Approve October Financial Statement.

VI. Discussion and Action

- a. Discussion and possible action requesting from City that the Visitor Center building on Hwy 288 for the use of the FEDC as its office. (Ed)
- b. Discussion and possible action regarding new EDC position (Holman)
 - i. Analyst – Admin
- c. Discussion and possible action on invoices and contracts. (Trey/Holman)
 - i. Invoice for Expansion Solutions- \$30,000
 - ii. Invoice for FDI Alliance - \$25,000
 - iii. Invoice for Conway Data for Texas Wide Open for Business Magazine and website side bar advertisement. - \$10,000
 - iv. Invoice for Retail Strategies \$45,000
- d. Update to City's 192 lots. (Holman)
- e. Update to FEDC Lights on 8.8 Acre Property (Trey/Jeff)
- f. Update to Bryan Beach Entry (Jeff)
- g. Update to Popbox (Jeff)
- h. Discussion and possible action regarding EDC Attorney contract (Trey)
- i. Discussion and possible action regarding EDC Networking Mixer

VII. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation December 8, 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. Discussion with Project Sky High
 - 2. Review of current Contracts and/or 380 agreements
 - a. Realty World contract
 - 3. Update on Project Wing Tips

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. Discussion and potential Actions on Realty World

VIII. Directors Notes

IX. Adjourn

Motion to close board meeting made by _____ and seconded by _____.

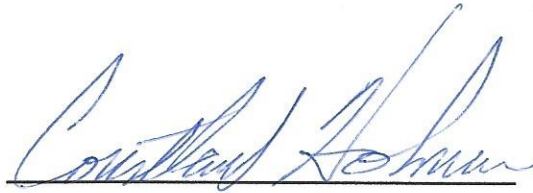
Motion _____.

It is now ____ p.m. and I hereby close the board meeting.

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 4th day of December 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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