

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

BECAUSE OF THE PUBLIC HEALTH THREAT, THE MEETING WILL BE CLOSED 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: 819751#

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_041420

International dial-in numbers: https://fccdl.in/i/edc_mtg_041420

Online meeting ID: edc_mtg_041420

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 March 17, 2020 Regular Board Meeting.
- b. Approve February Financial Statement.

V. Discussion and Action

a. Discussion and possible action regarding: (Pena)

- (1) City Wi-Fi in downtown, parks and other areas
- (2) Development of Bryan Beach entry and possible long-term goals.
- (3) Memorial Park Fountain operational status
- (4) Downtown Street / Bridge Lighting operational status due to new investment forth coming by active developers

- (5) Regarding Overpayment of Sale Tax to EDC.
- (6) Window signage/Storefront campaign for boarded up buildings. The EDC prints signage and offers owners window dressing signage of renderings of shops, better than boarded up windows.
- (7) Community Outreach to Businesses to Volunteer for Toiletries and Supplies Drive. EDC sponsor toiletries drive...volunteer effort with local businesses /restaurants...a chance to help promote their businesses as good neighbors as well as allow them a chance to get more visibility. Budget request for \$5k

(8) Initiate Discussion for Annual Review of EDC Executive Director.

b. Discussion and Possible action on Living Brazos the Fog on the River Project (Duncan/Music)

c. Discussion and Possible action on Box Pop a container retail venue (Duncan/Mingo)

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 March 17, 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 Sky High

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.

VII. Discussion and Action

- a. Discussion and possible action approving Engagement Letter and Texas Enterprise Fund letter of support for Project Sky High.

VIII. Executive Director's Report

IX. Adjourn

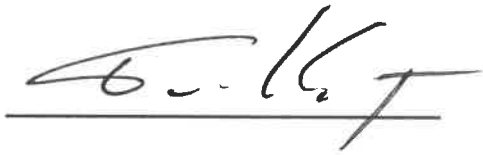
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 10th day of April 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



**Tim Kelty, City Manager
City of Freeport Texas**