FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, June 9, 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: 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_060920

International dial-in numbers: https://fccdl.in/i/edc_mtg_060920
Online meeting ID: edc_mtg_060920

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 May 12 Regular Board Meeting and June 2, 2020 Special Board Meeting.
      b. Approve April Financial Statement.

V.   **Discussion and Action**
      a. Consider recommendation to City Council on approving Property Tax Abatement.
      b. Discussion and possible action on Business Recovery and Expansion Grant Program.
      c. Discussion and possible action on Pop Box.
      d. Budget Item Review of Marketing
      e. Discuss Annual Review Process and Procedure for Executive Director.
      f. Subcommittee assigned to explore FEDC Credit Capacity and Bonding Capacity as of May 31st, 2020
      g. Subcommittee to meet and review Previous Downtown maps presented at City Council that aimed to define Downtown District, Previous Beach maps that aimed to develop Bryan Beach water and tourist attraction space, and to Initiate Contractor Qualifying Application Process for New Construction.

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 June 9, 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
    2. Project Sky High
    3. Boardwalk
    4. City Property for housing 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
a.   Discussion and possible action regarding Realty World.

VII.   **Executive Director's Report**
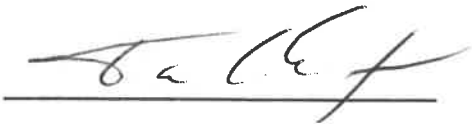
VIII.   **Adjourn**

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 5th day of June 2020 by 5:00p.m.

COURTLAND HOLMAN, Executive Director

Tim Kelty, City Manager
City of Freeport Texas