

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 77541

MINUTES

STATE OF TEXAS)
)
COUNTY OF BRAZORIA)
)
CITY OF FREEPORT)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met on Tuesday, March 17, 2020 at 6:00 p.m. in the City Hall Conference Room, located at 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Trey Sullivan- President
Lesa Girouard
Kenny Hayes
Mingo Marquez
Marinell Music

Tim Kelty: Absent
Chris Duncan: Attorney
Stephanie Russell: Finance Director

Visitors in Attendance:

Melanie Oldham
Ken Schott

I. OPEN SESSION:

Mr. Sullivan opened the meeting at 6:00P.M. A quorum was present. Trey Sullivan, Lesa Girouard, Mingo Marquez, Marinell Music and Kenny Hayes.

II. INVOCATION AND PLEDGE

III. CITIZEN COMMENTS:

Mr. Sullivan announced the opportunity for any visitors present to address the board. No citizens commented.

IV. CONSENT AGENDA

A) APPROVE MEETING MINUTES FOR FEBRUARY 11, 2020 REGULAR BOARD MEETING.

MOTION made by Ms. Music to approve the meeting minutes for February 11, 2020 regular board meeting, **seconded** by Mr. Hayes. Motion **PASSED** unanimously.

B) APPROVE JANUARY 2020 FINANCIAL STATEMENT.

MOTION made by Ms. Girouard to approve January 2020 financial statement, **seconded** by Ms. Music. Motion **PASSED** unanimously.

V. EXECUTIVE SESSION-ADJOURN INTO EXECUTIVE SESSION

It is now 6:06 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation March 17, 2020 meeting and do hereby convene and 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. Proposals for a housing development on City property
- B. Section 551.072 (Deliberations about Real Property).
 - 2. Discussion and possible action regarding purchase and disposition of real property.

Reconvene into Open Session

It is now 7:13 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

VI. DISCUSSION AND ACTION

A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSALS FOR A HOUSING DEVELOPMENT ON CITY PROPERTY

No action taken

B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE AND DISPOSITION OF REAL PROPERTY

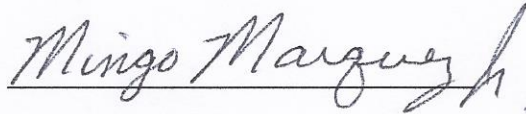
No action taken

VII. EXECUTIVE DIRECTOR'S REPORT

Directors Report given by FEDC Director Courtland Holman. The details are in the board packet to read. Courtland identified some of the highlight to pay attention to that we are working on with the City.

VIII. ADJOURN

MOTION to adjourn was made by Ms. Music, **seconded** by Mr. Marquez. Motion **PASSED** unanimously. Meeting adjourned at 7:15 p.m.

A handwritten signature in cursive script that reads "Mingo Marquez". The signature is written in dark ink and is positioned above a horizontal line.

Mingo Marques
Secretary