

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

WORKSHOP 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 Thursday, June 23, 2020 at 6:00 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport Boulevard, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Lesa Girouard
Kenny Hayes
Mingo Marquez
Marinell Music- VP
Jeff Pena

Ed Garcia

Tim Kelty: City Manager
Chris Duncan: Attorney
Stephanie Russell: Finance Director

Visitors in Attendance:

Melanie Oldham
David Towers
Ruben Renobato
Nicole Miereles
Sam Reyna
Keith Stumbaugh

I. CALL TO ORDER:

Marinell Music opened the meeting at 6:09P.M. A quorum was present., Lesa Girouard, Mingo Marquez, Marinell Music, and Ed Garcia. Jeff Pena arrived approximately at 6:35PM.

II. Invocation and Pledge

none

III. Citizen Comments

Melanie Oldham addressed the board that she is happy that we are doing the workshop but would like to see the Fountain repaired in Downtown.

Ruben Renobato asked that the Planning Commission under Resources For Supporting FEDC be moved from Other Leaders to Leadership. The change was made.

IV. Workshop Item

The board with participation from Melanie Oldham, Ruben Renobato, Nicole Miereles and Keith Stumbaugh worked on the language in the Strategic Plan in the Goals section and due to time stopped at the Lighting Program. All changes to the Strategic Plan was corrected during the Workshop.

Courtland Holman the Executive Director of the FEDC spoke on the potential Fountain project as the fountain has been repaired twice and the control systems are not industrial. It would be best to replace the fountain with a version that is also an ART feature that could include a water fall and area that kids can play in. The difficult part is this could also wait for the Downtown Redevelopment Plan to be created but that will take about 1 year to complete. If designed correctly the fountain could be incorporated into the Plan. Keith Tomball is a Professional Engineer volunteered his services in designing and engineering an downtown fountain that is also an art feature that would conform to a downtown revitalization plan and design. Melanie spoke on repairing the Fountain as is. This item will be placed on the next EDC board meeting.

V. Adjourn

At 7:59PM a motion adjourn was made by Jeff Pena and second by Mingo Marquez. Motion Passed Unanimously.



Mingo Marquez - Secretary