

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
SPECIAL BOARD MEETING AGENDA
Wednesday, August 26, 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# and *6 to Mute or Unmute
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_082620

International dial-in numbers: https://fccdl.in/i/edc_mtg_082620

Online meeting ID: edc_mtg_082620

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by Board Member or Executive Director and acted upon separately.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 August 18 Regular Board Meeting.

V. Discussion and Action

a) Discussion and Action to move Regular Board Meeting from September 8th to September 15th due to City Council will be on September 8th.

b) Discussion and Action to Review Bylaws-

a. Review of Attendance

b. New Meeting Schedule - 2x a month - Regular Meetings like City Councilmay need to revise attendance requirements...

c. Review of Sub Committee Lists

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- d. Discuss Potential EDC Advisory Board.... how they are selected, and what their roles might/would be.
- c) Invitation to Speak Present by Riverway Properties Builder/Developer
- d) Invitation to Speak /Present by Mr. Ruben Renobato
- e) Revisit of Mission and Brand Strategy
- f) Special Projects – updates
 - a. Popup.
 - b. Downtown Fountain
 - c. Lighting-Bridge & Streets
 - d. Freeport Beach Entry
 - e. City WIFI
 - f. Windowscape
- g) Budget review, Continuation of Discussion for 1st Edits to be proposed and discussed.

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 August 26, 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. Discuss potential plans or disposition regarding 318 Second Street.
 - 2. Review of current Contracts and/or 380 agreements
 - a. 602 W 1st Street Brazos – Chris Duncan to provide full timeline of events to date.
 - b. Realty World contract
 - 3. Round Table Format for builders
 - 4. 212 W Park Ave Property – initial discussion of space
 - 5. Bond capacity review and Bond Rating of EDC – preliminary discussion/planning
 - 6. Executive Director’s annual review

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

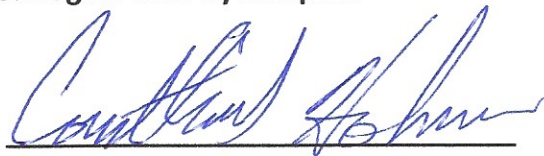
1. Possible action regarding Executive Director's Annual Review.
2. Discuss potential plans or disposition regarding 318 Second Street.
3. Discuss potential Actions on 602 W 1st
4. Discuss potential Actions on Realty World
5. Discuss potential Actions on 212 W Park Ave

VII. Adjourn

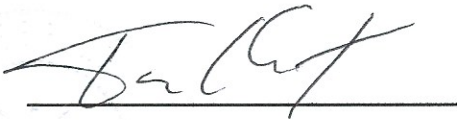
Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 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 21st day of August 2020 by 5:00p.m.



COURTLAND HOLMAN, Executive Director



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