



REGULAR BOARD MEETING

FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Tuesday, December 14, 2021, 6:00 p.m.

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Jeff Pena	Treasurer
Shonda Marshall	
Melanie Oldham	
Sandra Loeza	

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

City Liaison: Jerry Cain

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, December 14, 2021, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

Citizens allotted 3 minutes for comments

IV. Consent Agenda

1. Approve Meeting Minutes for November 22, 2021
2. Approve November 2021 Financial Statement -**Cathy**
3. Approve Invoices -**Cathy**

V. Presentation

1. Texas Rivers Distillery-Donald Miller -**David/Josh**

VI. Discussion and Action Items

1. Discussion and possible action on the removal and addition of board members as signatories -**Cathy**
2. Discussion and possible action on Public Funds Investment Act -**Cathy**
3. Discussion and possible action on sales tax repayment -**Cathy**
4. Discussion and possible action on EDC Credit Card -**Cathy/Mingo**
5. Discussion and possible action on Wells Nursery invoices. -**Cathy/David**
6. Discussion and possible action on Way Signage -**David**
7. Discussion and possible action on EDC Agenda Process and Policy -**Jeff/Mingo**
8. Discussion and possible action on EDC Logo Contest -**Shonda/Josh**
9. Discussion and possible action on window/yard signs for businesses grants from FEDC -**Josh**
10. Discussion and possible action on Subcommittee Assignments -**Mingo/Josh**
11. Discussion and action on recommendation to City Council on TIRZ President -**Jeff/Kelty**
12. Discussion and possible action on PopBox Application -**Mingo**
13. **PUBLIC HEARING:** Discussion and possible action on PopBox program expansion -**Chris**
14. **PUBLIC HEARING:** Discussion and possible action on Business Improvement Grant Project -**Chris**
15. **PUBLIC HEARING:** Discussion and possible action on outdoor market on EDC Property -**Chris**
16. **PUBLIC HEARING:** Discussion and possible action on Bryan Beach Development -**Chris**
17. **PUBLIC HEARING:** Discussion and possible action on Bridge Lighting Project -**Chris**
18. Discussion and review of TIRZ contract -**Kelty/Mingo**
19. Discussion and possible action on Port Café Invoices. -**Jeff**

VII. Subcommittee Updates

VIII. Board Comments

- | | |
|----------------------------------|----------------------------|
| 1. President Mingo Marquez: | announcements and comments |
| 2. Vice President Josh Mitchell: | announcements and comments |
| 3. Secretary David McGinty: | announcements and comments |
| 4. Treasurer Jeff Pena: | announcements and comments |
| 5. Shonda Marshall: | announcements and comments |
| 6. Melanie Oldham | announcements and comments |
| 7. Sandra Loeza | announcements and comments |

IX. Executive Session – Adjourn into Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation December 14, 2021 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), 551.071 (Consultation with Attorney).

In Accordance with the Texas Government Code:

Section 551.087 (Economic and community development matters), 551.072 (Deliberations about Real Property)

1. Potential lease of EDC Property
2. Potential sale of EDC Property
3. Legal discussion on Project 2021F

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.

X. Adjourn

Motion to close board meeting made by _____ and seconded by _____.

Motion _____. It is now _____ p.m. and I hereby close the board meeting.

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.

I certify the foregoing notice was posted with 24 hours a day public access at 200 W. 2ND STREET, Freeport, TX and at www.FreeportEDC.com, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 10th day of December 2021 by 5:00p.m.

A handwritten signature in blue ink that reads "Kaytee Ellis". The signature is written in a cursive style and is positioned above a horizontal line.

Kaytee Ellis
FEDC Office Administrator