



**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

---

**SPECIAL BOARD MEETING**  
**FREEPORT POLICE DEPARTMENT**  
**MUNICIPAL COURT ROOM, 430 NORTH**  
**BRAZOSPORT BOULEVARD, FREEPORT TEXAS**  
**Wednesday, August 25, 2021, 6:00 p.m.**

**DIRECTORS:**

<b>Ed Garcia:</b>	<b>President</b>
<b>Josh Mitchell:</b>	<b>Vice President</b>
<b>Mingo Marquez:</b>	<b>Finance</b>
<b>Nicole Mireles:</b>	<b>Secretary</b>
<b>David McGinty</b>	
<b>Shonda Marshall</b>	
<b>Jeff Pena</b>	

**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  
**SPECIAL BOARD MEETING**  
Wednesday, August 25, 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**

Approve July Financial Statement

**V. Discussion & Action Items**

- a. Developers Presentations
  - 1. Jim Maddox Group
  - 2. Pete Garcia Group
- b. Discussion and possible action regarding 212, 210, 208 buildings (David)
- c. Discussion and possible action to sell 318 West 2<sup>nd</sup> Street property (Ed)
- d. Discussion and possible action Admin Assistant Position (Shonda)
- e. Discussion regarding Interim Economic Director (Nicole)
- f. Discussion regarding existing subcommittees
  - 1. Visitor Center/ FEDC (Ed)
  - 2. POD Box (Chris)
  - 3. LG building repairs
  - 4. Downtown lighting
  - 5. Signage (David)
  - 6. River Development
  - 7. Grass mowing of EDC properties
  - 8. Architectural Rendition of Riverside Property
  - 9. Beach Entrance

**VI. Board Comments**

- a. President Ed Garcia: announcements and comments.
- b. VP Josh Mitchell: announcements and comments.
- c. Finance Mingo Marquez: announcements and comments.
- d. Secretary Nicole Mireles: announcements and comments.
- e. David McGinty: announcements and comments.
- f. Shonda Marshall: announcements and comments.
- g. Jeff Pena announcements and comments

**VII. 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 25, 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 551.071 (Consultation with Attorney)

- 1. Realty World Development
- 2. Sky High Project
- 3. Wing Tip Project

Section 551.072 (Deliberations about Real Property)

- 1. Discussion regarding buildings on 212, 210 and 208
- 2. Discussion and action to sell 318 West 2<sup>nd</sup> Street property

**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 Possible Action**

- 1. Discussion and action regarding buildings on 212, 210 and 208
- 2. Discussion and possible action to sell 318 West 2<sup>nd</sup> Street property
- 3. Discussion and possible action on Realty World Development
- 4. Discussion and possible action on Sky High Project
- 5. Discussion and possible action on Wing Tip Project

**VIII. 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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 20th day of August 2021 by 5:00p.m.

Laura Tolos

Betty Wells, City Secretary  
City of Freeport Texas

On behalf of  
Betty Wells

Edward L. Garcia

Edward Garcia, President