

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

SPECIAL MEETING 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 February 2, 2021 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

DIRECTORS:

Jeff Pena: President
Marinell Music: Vice President
Mingo Marquez: Finance
Lesa Girouard: Secretary
Ed Garcia
Trey Sullivan
Nicole Mireles

Courtland Holman: Executive Director
Tim Kelty: City Manager (Ex-Officio)
Christopher Duncan: Attorney
Open seat: Jerry Cain

Visitors In Attendance:

None

I. Call To Order:

President Jeff Pena opened the meeting at 6:01 p.m. A quorum was present: Jeff Pena, Marinell Music, Lesa Girouard, Ed Garcia and Nicole Mireles. Trey Sullivan was absent. Mingo Marquez cam in late at 6:35 p.m.

II. Invocation and Pledge

President Pena led the Pledge of Allegiance.

III. Citizen Comments

None

Board Comments

None

IV. Discussion and Action

- a) Discuss and take possible action to hire or contract additional personnel.
- b) Discuss and take possible action regarding Bylaws
- c) Discuss and take possible action regarding Special Meetings

Ed Garcia made a motion that we table all items in agenda items IV due to these items not qualifying for special session or emergency. Nicole Mireles seconded the motions agreeing with Ed and stated that we have already discussed all items in prior meetings. Motion **Passed** Aye 3, Nay 2

V. Executive Session - Adjourn into Executive Session

It is now 6:07 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation February 2, 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), 551.074 (Personnel Matters).

In Accordance with the Texas Government Code:

A. Section 551.087 (Economic and Community Development Matters)

- 1. Discussion regarding Wing Tips
- 2. Discussion regarding project Sky High
- 3. Discussion regarding Realty World
- 4. Discussion regarding Lucy Goose
- 5. Discussion regarding Visitor Center

B. Section 551.074 (authorizes certain deliberations about officers and employees of the governmental body to be held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)

- 1. Executive Director

Reconvene into Open Session

Board President Statement (Meeting Run by Lesa Girouard):

It is now 8:10 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

A. Section 551.087 (Economic and Community Development Matters)

1. **Discussion and possible action with Project Wing Tips**

No action taken

2. **Discussion and possible action with Project Sky High**

No action taken

3. **Discussion and possible action with Realty World**

Nicole Mireles made motion to secure the Realty World site and to investigate if there's any fencing available from the City of Freeport to secure the area. If not, that Courtland Holman be authorized to purchase the fencing and to secure the area. Motion was seconded by Mingo Marquez. Motion **Passed** Unanimously

4. **Discussion and possible action with Lucy Goose**

Mingo Marquez made motion to offer Lucy Goose a lease agreement to begin on March 1, 2021 at \$800.00/month with a 30 day out. Vent Hood will be purchased by the FEDC on a monthly basis for a total price of \$9,600.00. Motion was seconded by Ed Garcia. Motion **Passed** Aye 5, Nay 1

5. **Discussion and possible action with Visitor Center:**

Mingo Marquez made a motion to form a subcommittee in order to draft a proposal to the city for the FEDC to use the Visitor Center. Subcommittee to include Nicole Mireles, Ed Garcia, Mingo Marquez, Jeff Pena as alternate. Motion was second by Nicole Mireles. Motion **Passed** Unanimously

B. Section 551.074 (authorizes certain deliberations about officers and employees of the governmental body to be held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)

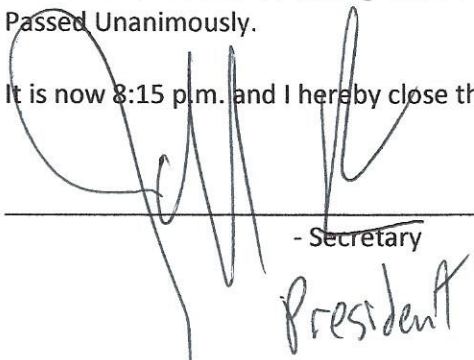
1. Discussion and possible action with Executive Director

No action taken

VI. **Adjourn**

Motion to close board meeting made by Ed Garcia and seconded by Nicole Mireles. Motion **Passed** Unanimously.

It is now 8:15 p.m. and I hereby close the board meeting.



- Secretary
President