

**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 Thursday, January 14, 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 (remote)
Marinell Music:	Vice President (remote)
Mingo Marquez:	Finance
Lesa Girouard:	Secretary
Ed Garcia	
Trey Sullivan	(remote)
Nicole Mireles	

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

Visitors In Attendance:

None

I. Call To Order:

Lesa Girouard opened the Meeting at 6:10PM. A quorum was present of Nicole Mireles, Ed Garcia, Mingo Marquez and Lesa Girouard. Remote were Trey Sullivan and Marinell Music. Jeff Pena was able to attend remote but at the last 10 minutes of the meeting.

II. **Executive Session - Adjourn into Executive Session**

It is now 6:10 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation January 14, 202 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 and Presentation with Project Sky High via remote access

Reconvene into Open Session

Board President Statement (Meeting Run by Lesa Girouard):

It is now 7:47p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

III. **Adjourn**

Motion to close board meeting made by Mingo Marquez and seconded by Ed Garcia Motion Passed Unanimous.

It is now 7:48 p.m. and I hereby close the board meeting.



Lesla Girouard - Secretary