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# REGULAR BOARD MEETING

## FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH  
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Tuesday, April 12, 2022, 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**

**EDC Staff: Kaytee Ellis**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, April 12, 2022, 6:00 p.m.

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**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

**IV. Presentation**

1. Cailyn Anderson- Culture Coffee -David

**V. Consent Agenda**

1. Approve Meeting Minutes for March 22, 2022
2. Approve Meeting Minutes for April 4, 2022
3. Approve Invoices
4. Approve March Financial Statement

**VI. Discussion and Action Items**

1. Discussion and possible action on Penney's Electric invoice -David
2. Discussion and possible action on Tailorbuilt invoice -Jeff
3. Discussion and possible action on Invoice Payment Approval Policy -Mingo/Cathy
4. Discussion and possible action on Barcadia Bike Fest Sponsorship -David
5. Discussion and possible action on Texas Rivers Distilling Grant -Mingo
6. Discussion and possible action on Western Seafood property issues -David
7. Discussion and possible action on roles of EDC subcommittees -Melanie
8. Discussion and possible action on Subcommittee Updates -Mingo

**VII. 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

**VIII. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 12, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of 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).

**Joint Executive Session-City Council**

1. Discussion on Project 2022B

The Freeport Economic Development Corporation and the Freeport City Council will conduct a joint meeting in executive session regarding Project 2022 B pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)

**EDC Executive Session**

1. Discussion on Project 2022A pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)
2. Discussion on Project 2022C pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters)

**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.

**IX. 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.

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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](http://www.FreeportEDC.com), in accordance with the Texas Government Code, Chapter 551, on or before Friday the 8<sup>th</sup> day of April 2022 by 5:00p.m.



Kaytee Ellis

FEDC Office Administrator