



FREEPORT
ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING

FREEPORT POLICE DEPARTMENT
MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS
Tuesday, November 8, 2022, 6:00 p.m.

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Sandra Loeza	Treasurer
Shonda Marshall	
George Matamoros	
Ken Tyner	

Robert Johnson: Executive Director

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

Jerry Cain: City Liaison

Kaytee Ellis: EDC Staff

FREERPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREERPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREERPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, November 8, 2022, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to speak to the Board relating to any agenda and non-agenda items. Speakers are required to register in advance and must limit presentations to (3) three minutes.)

IV. Consent Agenda

1. Approve Meeting Minutes for October 11, 2022
2. Approve September Financials
3. Approve Invoices

V. Public Hearing- Local Small Business Grant Program

1. Call the Public Hearing Open
2. Open Floor for Discussion - Receive input and public comments
3. Discussion and comments by the Board
4. Close Discussion and Close Public Hearing.

VI. Discussion and Action Items

1. Discuss and take possible action on EDC Project-Local Small Business Grant Program -[Marquez](#)
2. Discuss and take possible action on EDC Downtown building maintenance and alley -[McGinty](#)
3. Discuss and take possible action on Construction policy, RPFs and RFBs -[Marshall](#)

VII. Subcommittee Updates

VIII. 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 Sandra Loeza: | announcements and comments |
| 5. Shonda Marshall: | announcements and comments |
| 6. George Matamoros: | announcements and comments |
| 7. Ken Tyner: | announcements and comments |
| 8. Robert Johnson | 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 November 8, 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). (1) Government Code, Section 551.087 (Economic and Community Development Matters), 551.072 (Deliberations about Real Property), 551.071 (Consultation with Attorney).

Executive Session

1. Discussion on Project 2021F pursuant to Texas Government Code Chapter, Section 551.087 (Economic Development) -[Marquez](#)

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

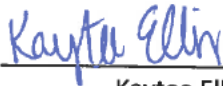
Motion to close board meeting made by _____ and seconded by _____.

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 4th day of November 2022 by 6:00p.m.



Kaytee Ellis

FEDC Office Administrator