

FREERT ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING AGENDA
MEETING AT FREERT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREERT TEXAS
Tuesday, December 13 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 November 8, 2022
2. Approve Financials
3. Approve Invoices

V. Presentation

1. Concerned Citizens of Freeport – Nicole Mireles

VI. Discussion and Action Items

1. Discuss and take possible action bank signatories- [Ezell/Johnson](#)
2. Discuss and take possible action on Bus Stop Coverings -[Marshall/Matamoros](#)
3. Discuss and take possible action on EDC Downtown building maintenance and alley -[McGinty](#)
4. Discuss and take possible action on Relocating EDC office- [Marquez/Johnson](#)
5. Discuss and take possible action on maintenance of 301 W Brazos- [McGinty](#)
6. Discuss and take possible action on Mist Lounge grant extension- [Johnson](#)
7. Discuss and take possible action on Mardi Gras Parade- [Mitchell/Silbas](#)
8. Discuss and take possible action on MLK Parade- [Mitchell](#)

VII. Subcommittee Updates

VIII. Board and Executive Director Comments

IX. Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation meeting and do hereby convene into executive session in compliance with Section 551.087 of the Texas Government Code to discuss economic development incentives related to project 2021F.

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 and take possible action on items mentioned in executive session.

X. Adjourn

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

Motion _____. It is now _____ p.m. and I hereby adjourn the board meeting.