



---

# REGULAR BOARD MEETING

## FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH  
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Tuesday, February 08, 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**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**REGULAR BOARD MEETING AGENDA**  
Tuesday, February 08, 6:00 p.m.

---

**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

**IV. Consent Agenda**

1. Approve Meeting Minutes for January 11, 2022
2. Approve January 2022 Financial Statement -**Cathy**
3. Approve Invoices -**Cathy**

**V. Discussion and Action Items**

1. Discussion and possible action placing ad in Guide to Brazoria County -**Josh**
2. Discussion and possible action on EDC Logo Contest -**Shonda**
3. Discussion and possible action on Outriggers Bar and Grill Grand Opening -**Jeff**
4. Discussion and possible action on EDC Conference -**Shonda**
5. Discussion and possible action on Gensler menu -**Josh**
6. Discussion and possible action on all pending Business improvement Grant Applications -**Mingo**
7. Discussion and possible action on EDC Officers - **Melanie**

**VI. Subcommittee Updates**

**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 February 08, 2022 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), 551.071 (Consultation with Attorney), Section 551.074 (Personnel matters).

**In Accordance with the Texas Government Code:**

Section 551.087 (Economic and community development matters), 551.072 (Deliberations about Real Property), Section 551.074 (Personnel matters)

1. Discussion on EDC Real Estate **-Jeff**
2. Discussion on Project 2022A **-Mingo/Josh**
3. Discussion on hiring an EDC Director **-Melanie**
4. Discussion on Skinner Street Housing Development **-David/Melanie**

**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.

---

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 4<sup>th</sup> day of February 2022 by 5:00p.m.



Kaytee Ellis

FEDC Office Administrator