



REGULAR BOARD MEETING

FREEPORT POLICE DEPARTMENT

MUNICIPAL COURT ROOM, 430 NORTH
BRAZOSPORT BOULEVARD, FREEPORT TEXAS

Tuesday, January 11, 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, January 11, 2022, 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 December 14, 2021
2. Approve December 2021 Financial Statement -**Cathy**
3. Approve Invoices -**Cathy**

V. Presentation

1. Jim Maddox -**David**

VI. Discussion and Action Items

1. Discussion and possible action on Investment Policy - **Cathy**
2. Discussion and possible action on Way Signage -**David**
3. Discussion and possible action on Subcommittee Assignments -**Mingo/Josh**
4. Discussion and possible action on PopBox Application -**Mingo**
5. Discussion and possible action Mardi Gras Festival Sponsorship -**David/LeAnn**
6. Discussion and possible action on EDC float in the Mardi Gras Parade -**David/Josh**
7. Discussion and possible action on EDC float in the MLK Parade -**Josh**
8. Discussion and possible action on Prospector Zoom Renewal -**Melanie**

VII. Subcommittee Updates

VIII. 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

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 January 11, 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).

In Accordance with the Texas Government Code:

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

1. Potential lease of EDC Property
2. Potential sale of EDC Property
3. Legal discussion on Project 2021F
4. Legal discussion on EDC Real Estate

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.

Posted at 200 W. 2ND STREET, Freeport, TX, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 7th day of January 2022 by 5:00p.m.

A handwritten signature in blue ink that reads "Kaytee Ellis". The signature is written in a cursive style and is positioned above a horizontal line.

Kaytee Ellis
FEDC Office Administrator