CITY OF FREEPORT ECONOMIC DEVELOPMENT CORPORATION

200 West 2nd Street, Freeport, Texas 77541

MEETING MINUTES

STATE OF TEXAS)
COUNTY OF BRAZORIA)
CITY OF FREEPORT)

BE IT REMEMBERED that the Tax Increment Reinvestment Zone #1 Board of the City of Freeport met on Tuesday, August 9, 2022 at 5:30 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport, Freeport, TX, for the purpose of considering the agenda items.

FEDC BOARD MEMBERS: Quorum Present

Directors:Shonda MarshallChairmanJosh MitchellDavid McGintyMingo MarquezGeorge MatamorosGeorge MatamorosKen TynerSandra LoezaDavid ThackerAnne BartlettSandra Loeza

Absent

Tim Kelty: City Manager Chris Duncan: Attorney Jerry Cain: Council Liaison Kaytee Ellis: EDC Assistant

Visitors in Attendance:

Melanie Oldham Billy Toomer Karla Clark

I. Call to Order

Shonda Marshall called the meeting to order at 5:33 PM. A quorum was present. Anne Bartlett was absent.

II. Invocation and Pledge

Ken Tyner led the invocation and Sandra Loeza led the pledge.

III. Citizens Comments

There were no citizens comments.

IV. Presentation

Travis James-TXP

Travis James introduced himself to the board. Travis James reviewed his presentation with the board.

V. Consent Agenda

1.Approve Meeting Minutes from February 8, 2022

Mingo Marquez Made a motion to approve the consent agenda. David McGinty seconded. Motion **passed unanimously.**

VI. Discussion & Action Items

1. Discussion and possible action on further development of TIRZ No Action

VII. Adjourn

Motion to close board meeting made by Sandra Loeza and seconded by Josh Mitchell. **Motion passed** unanimously.

It is now 6:01 p.m. and I hereby close the board meeting.