

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Monday, May 14, 2018 – 6:00 P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trey Sullivan: President

Mark. A. Fruidenberg: Vice President

Brad Stephens

Jeff Pena

Ed Garcia

Jason Travis

Mingo Marquez

Jennifer Hawkins: Executive Director

Nicole Mireles: Council Liaison

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of April 10, 2018
4. Swearing in of new board member, Mingo Marquez, jr.
5. LeAnn Strahan: Discussion Concerning Sponsorship of Freeport Annual Kids Fest.
6. Review Gardo's Properties outcome from last meeting concerning sale of waterfront property to GP and extension of original contract.
7. Consideration of Gardo's Properties proposal for reimbursement of fencing.
8. Consideration of Gardener Campbell's offer for the three propellers and guard shack on Western Seafood: \$300 for propellers and an additional \$300 for guard shack. Total of: \$600.
9. Review appraisal for 301 W. Brazos.
10. Discuss leasing buildings on Western Seafood waterfront.
11. Discuss Mission Statement for EDC and Immediate Plans for Development as Requested by Kendig Keast.
12. Consideration of Mayor's request for a series of concerts/entertainment at The Landing. Discuss payment of final band.

13. Discuss Angel Barbosa proposal as intern for FEDC
14. Discuss solutions to mosquito infestation in holding pond at Western Seafood.
15. Pay Bills
16. Director's report.

Close Open Session

Open Executive Session:

1. Consider procedure to transfer lots in the Urban Renewal Agency from the City to FEDC as approved by council on Monday, May 7th, 2018.
2. Update on Matamores case

Close Executive Session

Return to Open Session

Note: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Government Code).

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979.233.3526).

I, Jennifer Hawkins, Director for the Freeport Economic Development Corporation, hereby certify that this agenda was posted on the official bulletin board, glass display case of the Freeport City Hall, facing the rear parking lot, with 24 hour a day public access, 200 West 2nd Street, Freeport, Texas, on or before 5:00 P.M., Friday, May 11, 2018.

Jennifer Hawkins

Jennifer Hawkins/Director

