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 Economic Development Corporation of the City of Freeport met on Monday April 4, 2022 at 6:00 p.m. in the Freeport Police Department Municipal Court Room, located at 430 North Brazosport, Freeport, TX, in a joint meeting with City Council for the purpose of considering the agenda items.

FEDC BOARD MEMBERS: Quorum Present

Directors:

Mingo Marquez
Josh Mitchell
David McGinty
Jeff Pena
President
Vice-President
Secretary
Treasurer

Shonda Marshall Melanie Oldham Sandra Loeza

City Council:

Brooks Bass: Mayor Jeff Pena: Ward A

Jerry Cain: EDC Council Liaison/Ward B

Mario Muraira: Ward C Troy Brimage: Ward D

EDC Staff:

Chris Duncan: EDC/City Attorney Kaytee Ellis: Administrative Assistant

City Staff:

Tim Kelty: City Manager Betty Wells: City Secretary

Clarissa Molina: City Administrative Assistant

Kacey Roman: Buiding Official Lance Petty: Public Works Director LeAnn Strahan: Destinations Director

Cathy Ezelle: Finance Director

Toby Cohen: Information Technology Ray Garivey: Freeport Police Chief

Visitors in Attendance:

George Matamoros

Patrick Kirk

Vincent Kirk

Manning Rollerson

Bob Casale

Stella Casale

George Matamoros

Kenneth Hayes

Dan Croft

Sam Reyna

Lucy Ware

Aaron Ware

Con McCleester

Diane McCleester

Pam Dancey

Raul Ramirez

Kody Goerdel

Wayne Dolcefino

I. Call to Order

Mingo Marquez called the meeting to order at 6:01 PM. A quorum was present.

II. Invocation and Pledge

City Manager Tim Kelty led the invocation and Mayor Brooks Bass led the pledge.

III. Executive Session- Adjourn into Executive Session

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).

It is now 6:36 p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation April 4, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code:

In Accordance with the Texas Government Code: Section 551.087 (Economic and Community Development Matters) 551.074

1. Discussion on EDC Project 2022B

Reconvene into Open Session

Board President's statement:

It is now 7:24 p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

IV. Discussion and Possible Action

1. Discussion and possible action on EDC Project 2022B No action

V. Adjourn

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

It is now 7:26 p.m. and I hereby close the board meeting.