

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street – City Hall First Floor
Thursday, November December 8, 2016 – 6:P.M.

NOTICE OF OPEN MEETING
AGENDA

DIRECTORS:

Trent D. Allen

Brooks Bass

Troy. T. Brimage

Mark. A. Fruidenberg

Drew Ryder

Jason Travis

Roy Yates

Jennifer Hawkins, Director

N.C. Hickey, Administrator

Open Session:

1. Open Meeting
2. Citizens Comments
3. Approval of Minutes of October 13, 2016
4. Payment of Bills
5. Discussion if yearly audit from Kennemer, Masters and Lunsford concerning litigation, claims and assessments.
6. Discuss Gardo's Properties Revised Proposal
7. Discuss Proposal for City Master Plan
8. Video Presentation from Attorney Duncan concerning art installations in conjunction with TCA grant.
9. Discuss procedure for future land acquisitions.
10. Director's Report

Executive Session:

Deliberations concerning commercial or financial information which has been received from a business prospect that the EDC seeks to have locate, stay or expand in or near its territory, and with which the EDC is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business proposal.

Woman, Inc. Property

Update on Western Seafood Property
Update on CLU

Open Session

Results of any action taken as a result of Executive Session

Adjourn

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., Monday, November Dec. 5, 2016.

Jennifer Hawkins/Director