

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 77541

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

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Tuesday, October 23, 2018 at 6:00 pm in the City Hall Conference Room, located at 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Trey Sullivan - President
Jeff Pena
Brad Stephens
Mingo Marquez
Brad Stephens
Mark Friudenberg

Jennifer Hawkins: Director
Chris Duncan: Attorney
Angel Barbosa: Intern
Kenneth Green: Council Liaison

Visitors in Attendance:

Tim Kelty

1. OPEN SESSION:

President Sullivan opened the meeting at 6:03 PM. Quorum was present.

2. Citizens Comments:

None

3. Approval of Minutes for October 2, 2018.

Upon motion by Director Friudenberg and second by Director Pena it was VOTED: to accept Minutes from October 2 with the following corrections: Replacing 'work closely with' in executive director's job description to 'in conjunction with' and change the date for director Pena's power point presentation to October 30th.

VOTE: Yea 5 No 0 Motion prevailed.

President Sullivan asked Mr. Kelty about a job description for executive director of EDC to which Mr. Kelty responded possibly using another city's model. This had been previously done in 2014, Director Hawkins will email her job description to City Manager Kelty.

Open Session Closed at 6:27 pm.

Executive Session Opened at 6:27 pm.

Open Session Resumed at 7:13 pm.

As a result of executive session it was VOTED:

YEA 5 NO 0

Concerning Realty World: a one year maintenance bond and an authorization letter from their lender (15 days after contract has been signed and land deeded to them) are required.

Noncompliance with either stipulation will void the contract between Realty World and FEDC.

Meeting adjourned: 7:15 pm

Respectfully submitted,

Jennifer Hawkins

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Executive Director

