

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

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 Wednesday, February 27, 2019 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
Mark Fruidenberg – Vice President
Ed Garcia
Mingo Marquez
Jeff Pena
Lesa Girouard

Tim Kelty: City Manager
Chris Duncan: Attorney
Kenneth Green: City Council Liaison

Visitors in Attendance:

None

1. OPEN SESSION:

President Sullivan opened the meeting at 6:08 PM. A quorum was present.

2. Approval of Minutes from February 20, 2019:

MOTION made to accept the minutes with addition of Mr. Kelty as being in attendance and addition of guests present, by Ms. Girouard, Seconded by Mr. Marquez. Motion **PASSED** unanimously.

3. Citizens Comments:

President Sullivan announced the opportunity for any visitors present to address the board. There were no citizen comments.

4. Executive Session

Prior to entering executive session there was a discussion about the general rules regarding guests invited into executive session. Mr. Sullivan invited Mr. Kelty, City Manager and Mr. Green, Coucil Liaison into executive session.

Open session closed at 6:10

Executive Session commenced at 6:11

Executive Session ends at 8:18

6. Open Session

Open session commenced again at 8:19. Guests were invited back into the meeting.

7. Action Taken

MOTION made by Mr. Marquez to authorize Mr. Kelty to post a job listing for EDC Executive Directors with a salary not to exceed \$90,000 annually. Mr. Garcia seconded the motion. Motion **PASSED** unanimously.

MOTION made by Mr. Pena to amend the proposed development agreement with Realty World to remove the deadline to build on the two 25 foot lots previous sold to Realty World, and require Realty World to sell those 2 lots back to the EDC at the original purchase price. Motion seconded by Mr. Garcia.

Motion **PASSED** unanimously.

MOTION made by Ms. Girouard to authorize Mr. Kelty to obtain a survey and appraisal for property in Projects, 2018-1, 2019-1 and 2019-4. Seconded by Mr. Marquez.

FOR: Sullivan, Fruidenberg, Girouard, Marquez, Garcia

OPPOSED: Pena

Motion **PASSED**.

MOTION made by Pena to rescind the previously passed motion, and agree to authorize Mr. Kelty to obtain a survey and appraisal for property in Projects, 2018-1, 2019-1 and 2019-4, under the condition that the EDC request the City of Freeport to reimburse the EDC for survey and appraisal of properties owned by the City of Freeport. Seconded by Garcia.

Motion **PASSED** unanimously.

MOTION made by Mr. Marquez to authorize an exclusive development agreement for a limited term regarding 2018-1, 2019-1, 2019-4, and partial exclusive rights for 2018-1. Seconded by Ms. Girouard.

Motion **PASSED** unanimously.

8. Discussion to of Future Meetings and Agenda Items

Next regular meeting is March 12, 2019 at 6:00 p.m. to include:
Budget Review and possible Amendment
Catalyst Presentation

Special Meeting set for March 19, 2019 at 6:00 p.m. to include:
Branding and Vision

9. Motion to Adjourn

MOTION made by Ms. Girouard to adjourn, seconded by Mr. Pena
Motion **PASSED** unanimously.

President Sullivan adjourned the meeting at 8:31 pm.

Respectfully Submitted,

Christopher Duncan

Corporation Attorney