

**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 Tuesday, April 30, 2019 at 5:00 p.m. 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
Ed Garcia
Lesa Girouard
Marinell Music
Jeff Pena
Mingo Marquez

Tim Kelty: City Manager
Kenneth Green: City Council Liaison

Visitors in Attendance:

None

1. OPEN SESSION:

Mr. Sullivan opened the meeting at 5:00 p.m.. A quorum was present. Sullivan, Fruidenberg, Garcia, Girouard, Music, Pena, and Marquez.

2. CITIZEN COMMENTS:

Mr. Sullivan announced the opportunity for any visitors present to address the board. No citizens commented.

3. CONSIDER OFFER OF EMPLOYMENT TO CANDIDATE FOR EXECUTIVE DIRECTOR POSITION.

MOTION made by Mr. Garcia to offer the position of EDC Executive Director to Mr. Courtland Holman under terms (1) through (14) as outlined by City Manager Mr. Kelty. Motion seconded by Mr. Pena.
Motion **PASSED** unanimously.

4. MOTION TO ADJOURN

Motion to adjourn was made by Ms. Music, seconded by Mr. Garcia.
Motion **PASSED** unanimously.

MEETING ADJOURNED AT 5:23 p.m.



Trey Sullivan
President