

**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 9, 2019 at 6:00 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
Ed Garcia
Lesa Girouard
Jeff Pena

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

Visitors in Attendance:
Melanie Oldham

1. **OPEN SESSION:**
 Mr. Sullivan opened the meeting at 6:37 p.m.. A quorum was present.
 Sullivan, Pena, Garcia, Girouard.

2. **APPROVAL OF MINUTES**
 Consider meeting minutes of March 25, 2019.

 MOTION by Girouard, Second by Garcia.
 Motion **PASSED** unanimously.

3. **CITIZEN COMMENTS:**
 Mr. Sullivan announced the opportunity for any visitors present to address the board. No citizens commented.

4. COMMITTEE FOR CATALYST COMMERCIAL

Sullivan reviewed discussion from last meeting. Kelty informed the board that Catalyst Commercial accepted the Board's proposed changes to the Catalyst form contract. Kelty explained the scope of the Catalyst agreement to prepare materials for the upcoming economic development conference in May 2019.

MOTION to create a sub-committee to work with Catalyst, with subcommittee Board members, Sullivan, Girouard, and Garcia. Motion was made by Garcia and seconded by Girouard.

Motion **PASSED** unanimously.

Kelty, Duncan, and Green invited to attend Executive Session.

OPEN SESSION CLOSED AT 6:48 p.m..

EXECUTIVE SESSION BEGINS AT 6:49 p.m.

EXECUTIVE SESSION ENDS AT 7:50 p.m.

OPEN SESSION REOPENS AT 7:51 p.m.

MOTION to modify the Realty World development agreement to the reduce the required number of houses to build from 8 to 6, due to the variance denial to build on the 25 foot lots. Motion made by Girouard, and seconded by Garcia.

Motion **PASSED** unanimously

5. MOTION TO ADJOURN

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


Trey Sullivan, President