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# **SPECIAL BOARD MEETING**

## **FREEPORT POLICE DEPARTMENT**

**MUNICIPAL COURT ROOM, 430 NORTH  
BRAZOSPORT BOULEVARD, FREEPORT TEXAS**

**Wednesday, May 25, 2022, 7:00 p.m.**

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Jeff Pena	Treasurer
Shonda Marshall	
Melanie Oldham	
Sandra Loeza	

**Tim Kelty: City Manager (Ex-Officio)**

**Christopher Duncan: Attorney**

**City Liaison: Jerry Cain**

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION**  
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM  
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS  
**SPECIAL BOARD MEETING AGENDA**  
Wednesday, May 25, 2022, 7:00 p.m.

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**I. Call to Order**

**II. Invocation and Pledge**

**III. Citizen Comments**

Citizens allotted 3 minutes for comments

**IV. Consent Agenda**

1. Approve Meeting Minutes for May 10, 2022

**V. Discussion and Action Items**

1. Discussion and take possible action on reorganizing and possible consolidating EDC subcommittees -Melanie
2. Discussion and possible action to have detailed summary reports from each EDC Subcommittee- Melanie
3. Discussion and possible action on Gardner Campbell/EDC Property Agreement -Josh
4. Discussion and possible action on adding Zoom Prospector to Website -David/Melanie
5. Discussion and possible action on Social Media Campaign -David
6. Discussion and possible action on McBride Funeral Home Grant Extension -Josh
7. Discussion and possible action on Texas Rivers Distilling Grant Extension -Josh
8. Discussion and possible action on Mist Lounge Grant Application -Mingo
9. Discussion and possible action on Daly Liquor Grant Application -Mingo
10. Discussion and possible action on expanding the PopBox Project-Mingo

**VI. Subcommittee Updates**

**VII. Board Comments**

1. President Mingo Marquez: announcements and comments
2. Vice President Josh Mitchell: announcements and comments
3. Secretary David McGinty: announcements and comments
4. Treasurer Jeff Pena: announcements and comments
5. Shonda Marshall: announcements and comments
6. Melanie Oldham: announcements and comments
7. Sandra Loeza: announcements and comments

**VIII. Executive Session – Adjourn into Executive Session**

It is now \_\_\_\_\_ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation May 25, 2022 meeting and do hereby convene an executive session, said executive session authorized under the following sections of the Texas Government Code: (1) Government Code, Section 551.087 (Economic and Community Development Matters), 551.072 (Deliberations about Real Property), 551.071 (Consultation with Attorney).

**In Accordance with the Texas Government Code:**

Section 551.087 (Economic and Community Development Matters) 551.071 (Consultation with Attorney).

1. Discussion and legal consultation regarding project 2022C.

**Reconvene into Open Session**

**Board President’s statement:**

It is now \_\_\_\_\_ p.m. and I hereby close the executive session of the Freeport Economic Development Corporation and do hereby reconvene the regular open session.

**IX. Adjourn**

Motion to close board meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Motion \_\_\_\_\_. It is now \_\_\_\_\_ p.m. and I hereby close the board meeting.

**Executive Session Disclosure Statement: The FEDC Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).**

If any accommodations for a disability are required, please notify the FEDC office at 979-871-0121 at least two (2) working days prior to the date of the meeting.

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I certify the foregoing notice was posted with 24 hours a day public access at 200 W. 2ND STREET, Freeport, TX and at [www.FreeportEDC.com](http://www.FreeportEDC.com), in accordance with the Texas Government Code, Chapter 551, on or before Saturday the 21<sup>st</sup> day of May 2022 by 6:00p.m.



Kaytee Ellis

FEDC Office Administrator