



FREEPORT
ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING

FREEPORT POLICE DEPARTMENT

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

Tuesday, September 13, 2022, 6:00 p.m.

Directors:

Mingo Marquez	President
Josh Mitchell	Vice-President
David McGinty	Secretary
Sandra Loeza	Treasurer
Shonda Marshall	
George Matamoros	
Ken Tyner	

Tim Kelty: City Manager (Ex-Officio)

Christopher Duncan: Attorney

Jerry Cain: City Liaison

Kaytee Ellis: EDC Staff

Mike Barnes: Consultant

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS
REGULAR BOARD MEETING AGENDA
Tuesday, September 13, 2022, 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to speak to the Board relating to any agenda and non-agenda items. Speakers are required to register in advance and must limit presentations to (3) three minutes.)

IV. Consent Agenda

1. Approve Meeting Minutes for August 09, 2022
2. Approve Invoices
3. Approve August Financials

V. Discussion and Action Items

1. Discussion and possible action on 2022-2023 Budget
2. Discussion and possible action on EDC Mowing Contract -[McGinty](#)
3. Discussion and possible action on TEDC Annual Conference Sponsorship -[Mitchell](#)
4. Discussion on Fish Market -[McGinty](#)
5. Discussion on Water Front Properties -[McGinty](#)
6. Discussion on Gensler Plan -[McGinty](#)
7. Discussion on Subcommittee Updates Rule -[McGinty](#)
8. Discussion and possible action on Business Retention and Expansion -[Marshall](#)
9. Discussion and possible action on extending Mike Barnes Contract -[Marshall](#)
10. Discussion and possible action on Ocean Food Mart Grant Application -[Marquez/Mitchell](#)
11. Discussion and possible action on McBride Funeral Home Grant Application -[Marquez/Mitchell](#)

VI. Subcommittee Updates

VII. 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 Sandra Loeza: announcements and comments
5. Shonda Marshall: announcements and comments
6. George Matamoros: announcements and comments
7. Ken Tyner: announcements and comments

8. Mike Barnes

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 September 13, 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).

Executive Session

1. Discussion on Hiring of EDC Executive Director pursuant to Texas Government Code Chapter 551.074(Personnel Matters) -[Marshall](#)
2. Discussion on Project 2022C pursuant to Texas Government Code Chapter 551, Section 551.087 (Economic and Community Development Matters) -[Marshall](#)
3. Discussion on EDC Properties pursuant to Texas Government Code Chapter 551.072 (Deliberations about Real Property). -[Matamoros](#)
4. Discussion on Downtown Development pursuant to Texas Government Code Chapter Section 551.087 (Economic and Community Development Matters) -[McGinty](#)

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

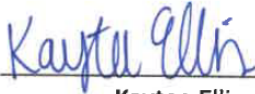
Motion to close board meeting made by _____ and seconded by _____.

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.

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, in accordance with the Texas Government Code, Chapter 551, on or before Friday the 9th day of September 2022 by 5:00p.m.



Kaytee Ellis

FEDC Office Administrator