

FREEPORT ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING AGENDA
MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM
430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS
Wednesday, May 10, 2023, 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 April 11, 2023
2. Approve Meeting Minutes for April 26, 2023
3. Approve Financials
4. Approve Invoices

V. Public Hearing:

Development Agreement with The Overland Group related to the development of EDC Owned Property at 115 E. Second Street/104 E. Broad Street, Freeport, Texas

VI. Discussion and Action Items

1. Discuss and take possible action on Development Agreement with The Overland Group
2. Discuss and take possible action on updating the invoice and financial policy
3. Discuss and take possible action on allowing citizen comments during discussion and action items
4. Discuss and take possible action on SPCA Re-Tail Thrift Store Grant Request
5. Discuss and take possible action on Four Corners Shopping Center Grant Request
6. Discuss and take possible action on Quest Apartments Grant Request
7. Discuss and take possible action on relocating the EDC office to Downtown
8. Discuss and take possible action on lease agreement with the City of Freeport
9. Discuss and take possible action on data and analytics provider
10. Discuss and take possible action on ordering marketing/promotional items
11. Discuss and take possible action on property clean-up at 10 Ash/Western Seafood
12. Discuss and take possible action on creating a Contract Audit Committee
13. Discuss and take possible action on bids for legal services for the EDC

VII. Subcommittee Updates

VIII. Board and Executive Director Comments

IX. Executive Session

It is now _____ p.m. and I hereby recess the regular session of the Freeport Economic Development Corporation meeting and do hereby convene into executive session in compliance with Texas Government Code: Section 551.071 (Consultation with Attorney)

1. Review Contract with Grass Masters
2. Review Contract with Duncan Law Firm
3. Discuss All Pending Litigation

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 and take possible action on items mentioned in executive session.

X. Adjourn