

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, August 8, 2023, at 6:00 p.m.

I. Call to Order

II. Invocation and Pledge

III. Citizen Comments

(This is an opportunity for citizens and visitors to make a public statement before the Board relating to any agenda and non-agenda items. Speakers are allowed to make a statement regarding specific agenda items, at the time the agenda item is being considered by the Board. Speakers are required to register in advance and must limit comments to a total of (4) four minutes for the duration of the meeting.)

IV. Consent Agenda

1. Approve Meeting Minutes for July 20, 2023
2. Approve Financials

V. Presentations

1. Brockway Commercial

VI. Public Hearing

1. 2023-2024 Local Business Improvement Grant Program

VII. Discussion and Action Items

1. Discuss and take possible action on 2023-2024 Local Business Improvement Grant Program
2. Discuss and take possible action on EDC Investment Policy
3. Discuss and take possible action on EDC Investment Pool
4. Discuss and take possible action on 2023-2024 Budget
5. Discuss and take possible action on Brazos Nutrition Grant
6. Discuss and take possible action on Arlene's Soul Food & BBQ Grant
7. Discuss and take possible action on Baytown Seafood Grant
8. Discuss and take possible action on Legal Services

VIII. Subcommittee Updates

IX. Board and Executive Director Comments

X. 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. Update on 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.

XI. Adjourn