

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, January 9, 2024 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 December 19, 2023
2. Approve Financials
3. Approve Quarterly Investment Report

V. Public Hearing:

1. Demolition of Building located at 208 W. Park Avenue, Freeport, Texas

VI. Discussion and Action Items

1. Discuss and take possible action on Mist Lounge Grant Extension Request
2. Discuss and take possible action on promotions for the Fishin' Fiesta
3. Discuss and take possible action on marketing Main Street Mardi Gras Festival
4. Discuss and take possible action on Downtown Building Renovation and Engineering Quotes
5. Discuss and take possible action on Business Recruitment and Retention program
6. Discuss and take possible action on Girouard's Hardware Store
7. Discuss and take possible action on Mowing Contract

VII. Board and Executive Director Comments/ Comments on Projects

VIII. 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), 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters).

1. Update on Pending Litigation: Realty World and A&T
2. Deliberation on confidentiality/separation agreement with C. Holman
3. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including, but not limited to, the Executive Director.

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.

IX. Consideration and possible action regarding matters discussed in executive session.

X. Adjourn