

# **FREEPORT ECONOMIC DEVELOPMENT CORPORATION**

## **REGULAR BOARD MEETING AGENDA**

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, July 9th, 2024 at 6:00 p.m.

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### **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 June 11, 2024
2. Approve Financials

### **V. Discussion and Action Items**

1. Discuss and take possible action on EDC Officer Elections
2. Discuss and take possible action on the approval of the Fiscal Year 2024-2025 Budget
3. Discuss and review the UTSA Project status.
4. Discuss and take possible action on adjustments to the current mowing contract.
5. Discuss and take possible action on the appraisal of 210 & 212 W. Park buildings.
6. Discuss the status of the 301 W. Brazos property.
7. Discuss and review the Parks Improvement Project progress.
8. Discuss and take possible action on the Explore More contract renewal.
9. Discuss and take action on the Boardwalk project.
10. Discuss updates from Retail Strategies.

### **VI. Board and Executive Director Comments**

### **VII. 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), 551.087 (Economic and Community Development Matters.)

1. Update on Pending Litigation: Realty World and A&T

### **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 the executive session.

### **VIII. Adjourn**