

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT CITY HALL MEETING ROOM

1201 North Avenue H, FREEPORT, TEXAS

Tuesday, October 08th, 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 September 10, 2024
2. Approve Financials

V. Discussion and Action Items

1. Discuss and take possible action on designating bank signatories & investment pools.
2. Discuss and update on UTSA study for the downtown Main Street district.
3. Discuss and take possible action on the Gensler Project.
4. Discuss and take possible action on sponsor item: Super Feast Banner.
5. Discuss and take possible action on Business Improvement Grant Application: Ann's Party Place
6. Discuss and take possible action on Business Improvement Grant Application: Rhombus, Inc.
7. Discuss and take possible action on Skinner Street Property.

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 an 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 into the regular open session and take possible action on items mentioned in the executive session.

VIII. Adjourn