

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, December 10th, 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 November 12, 2024
2. Approve Financials

V. Discussion and Action Items

1. Discuss the EPA Brownfield Grant Award.
2. Discuss and review the UTSA and Main Street status updates
3. Discuss the Business Development Breakfast date and event information
4. Discuss and take possible action on extra mowing and property maintenance.
5. Discuss updates on the Parks Project – Phase 2
6. Discuss and take possible action on the Riverfest sponsor request

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. Discuss and consider real property contract and possible sale of the Skinner Street property.
2. In accordance with Texas Government Code Section 551.087, deliberation regarding economic development negotiations.
3. Discuss and consider hotel feasibility study.
4. Update on ongoing 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