

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, February 11th, 2025 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 January 14th, 2025
2. Approve Financials
3. Approve Quarterly Investment Reports

V. Discussion and Action Items

1. Discuss and take possible action on an update to the investment policy.
2. Discuss and review Downtown and Main Street updates for January.
3. Discuss and review Wayfinding improvements
4. Discuss and update on SitNBull Business Improvement Grant.
5. Discuss and take possible action on conferences
6. Discuss and review Chapter 313 replacement funding incentive with the JETI Program.

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, and Section 551.074 (Personnel Matters)

1. Update on ongoing: Real property contract and possible sale of the Skinner Street property.
2. Discuss and update on possible upcoming projects related to Economic and Community Development Matters.
3. Update on ongoing litigation: Realty World and A&T.
4. Annual Personnel Review of Freeport Economic Development Corporation, Executive Director. (Marshall)

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