

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, May 13th, 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 four (4) minutes for the duration of the meeting.)

IV. Consent Agenda

1. Approve Meeting Minutes for April 8, 2025
2. Approve Financials
3. Approve Quarterly Investment Reports

V. Discussion and Action Items

1. Discuss and take possible action on a Business Improvement Grant Application – On the River.
2. Discuss and take possible action on a Business Improvement Grant Application – Lone Star Fishing Co.
3. Discuss and take possible action on the sponsor request from the Freeport Lions Club: Fishing Fiesta.
4. Discuss and take possible action on maintenance issues at 210 & 212 W. Park.
5. Discuss and take possible action on allowing a “grace period” for Business Improvement Grant Applications.
6. Discuss and take possible action on Veteran’s Memorial Park replacement monument request.
7. Discuss and take possible action on the Business Front of the Month program. (McGinty)
8. Discuss and review Main Street updates from the previous month
9. Discuss and update on Wayfinding efforts. (McGinty)

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) and 551.087 (Economic and Community Development Matters).

1. Discuss and update on the Skinner Street property negotiations.
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.

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