

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING AGENDA

MEETING AT FREEPORT POLICE DEPARTMENT MUNICIPAL COURTROOM

430 NORTH BRAZOSPORT BOULEVARD, FREEPORT, TEXAS

Tuesday, April 9, 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 March 12, 2024
2. Approve Financials
3. Approve Quarterly Investment Report

V. Discussion and Action Items

1. Discuss and provide feedback Four Corners Parking Lot resurfacing project
2. Discuss and take possible action on the Cinco de Mayo sponsor request
3. Discuss UTSA Center for Urban & Regional Planning Research study for downtown area
4. Discuss Gensler Community Engagement Session for boardwalk project
5. Discuss and take possible action on demolition of 208 W. Park Avenue
6. Discuss and take possible action on mowing bids
7. Discuss Parks Renovation Project
8. Discuss and take possible action on Girouard's Hardware Store 100th Anniversary

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 Pending Litigation: Realty World and A&T
2. Signal Electronics – Survey
3. Four Corners Parking Lot resurfacing project
4. Demolition of 208 W. Park Avenue

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 executive session.

VIII. Adjourn