

**FREEPORT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
TUESDAY, July 30, 2024
Via Zoom**

<https://us02web.zoom.us/j/81556064150?pwd=oWKGFdCTMqmqLDGEhXTY84EC4tQQHO.1>

AGENDA

The mission of the Freeport Economic Development Corporation is to partner with the community to promote sustainable economic growth that strengthens and diversifies the economic base and enhances the quality of life and unique character of Freeport.

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|---|---------------------------|
| 1. Welcome | Mary |
| 2. Introductory comments | Mary |
| a. Please a note taker | |
| 3. Consent Agenda Items: | Mary, Candice, all |
| a. Acceptance of Financial Report for Period Ending June 30, 2024 | |
| 4. Financial Update | |
| a. 2024/2025 Budget Review and approval (Audit required) | Candice/Mary |
| b. Town potential allocation | Mary |
| c. Current FEDC financial situation | Candice/Mary |
| 5. Strategic Agenda | |
| a. Update from last 6 weeks | Mary |
| b. Goal achievement for 2024/Draft for 2025 | Mary/all |
| c. Discussion of next steps for a plan: FEDC, Town, etc. | All |
| 6. Staffing, Board Membership, Budget | |
| a. Board membership | |
| 7. Adjourn | |