

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday February 14, 2013 at the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Roy Yates

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

Visitors in attendance: Mr. Duncan, Mrs. Annette Sanford, Mr. Charles Way.

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6: pm. With a quorum of 4.
Mr. Kouches, Mr. Bass and Mr. Marquez not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford asked why the Dry Stack Building was listed in both the open session and also the executive session, and also why the Old Bank Building was still listed.

Mr. Charles Way from the Freeport League, came to tell us about the Joy Ride that is coming to Freeport in March and to ask if the FEDC was able to donate, because it brings in so much for the Freeport Economy.

APPROVAL OF MINUTES FROM JANUARY 10, 17 & 24, 2013

Mr. Yates made a motion to approve all minutes, the motion was seconded by Mr. Garcia, and it passed unanimously.

ADMINISTRATORS REPORT

Mr. Hickey reported the finances, sales tax for the month and bills.

PAYMENT OF BILLS

Mr. Yates made a motion to pay all bills owed at this time, Mr. Garcia seconded the motion and the motion passed unanimously.

DISCUSS/CONSIDER DRYSTACK PLANS

Mr. Barnett stated that the Prebid Conference was held for potential bidders and there were 4 who attended. All were capable but there were a few things that had to be corrected in the bid package. Mr. Yates would meet with the Engineers and get the corrections made. All bidders felt confident that the May 31st deadline would be no problem.

Due to the corrections, Mr. Yates made a motion to extend the bid deadline to March 4, 2012. The motion was seconded by Mr. Garcia and passed unanimously.

BUDGET ADJUSTMENT

Mr. Hickey informed the Board that the Marina Construction account would no longer be needed after it was depleted and need to be done away with.

Ms. Diehl made a motion to do away with the Marina Construction account when it was depleted. Mr. Yates seconded the motion, and the motion passed unanimously.

ACTION TAKEN AS A RESULT OF AGENDA ITEM 8-EXECUTIVE SESSION

None

ADJOURN

A motion to adjourn was made by Ms. Diehl; it was seconded by Mr. Garcia, and passed unanimously. Meeting was adjourned at 7:35 pm.

These minutes were read and approved this _____ day of January, 2013.

James Barnett, President

Attested to by Lila Diehl, Secretary