

**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, September 26, 2013, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

Members present:

Brooks Bass (Vice President)	Jason Travis
Trent D Allen	Roy Yates
Troy T Brimage	Chris Duncan (Attorney)
Mark Friudenberg	N C Hickey (Administrator)

Visitors in attendance:

Ms Annette Sanford

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order by Brooks Bass at 6:31 P.M.

ATTENDING CITIZENS AND THEIR COMMENTS

There were general comments by Ms. Annette Sanford.

APPROVAL OF MINUTES

Mr Bass reported that minutes of the September 12, 2013, meeting would be available for the October 10, 2013 meeting

DISCUSS/CONSIDER POSITION OF FEDC EXECUTIVE DIRECTOR

Mr Bass requested any thoughts from the Board. Director Yates inquired as to the status of the requirements and qualifications for the position. The Chair advised the document should be available for the October 10 meeting.

Director Brimage reported on a contract interested in the position. Director Allen also advised that he had been contacted by a party interested in the position.

After general discussion, the item was re-agenda to October 10.

ELECTION OF OFFICERS

The Chair opened nominations for President and Vice President. Director Friudenberg nominated Brooks Bass for President and Troy T Brimage for Vice President. Upon acceptance to serve in that capacity and there being no further nominations, upon motion by Director Yates, second by Director Friudenberg it was VOTED: Nominations cease and Brooks Bass be elected as President and Troy T. be elected as Vice President by acclamation. Motion prevailed.

The Chair opened nominations for Treasurer.

It was reported that Bob Welch, the City Finance Officer, was serving in that capacity and no nominations were necessary.

The Chair opened nominations for Secretary.

The Chair asked if there were any volunteers for the position. There was also discussion regarding the hiring of a secretary. Director N C Hickey volunteered to serve as Secretary on an interim basis.

The Chair appointed Director Brimage as EDC liaison to the City.

PAYMENT OF BILLS

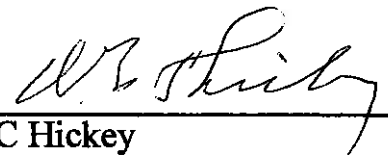
No outstanding bills

EXECUTIVE SESSION

The Board moved into executive session at 6:30 p.m.

OPEN SESSION

The Board returned to open session at 7:37 p.m., and there being no action from the Executive Session, the President declared the meeting adjourned. Adjourned 7:39 p.m.



N C Hickey
Administrator/Actg Secretary