

**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, November 21, 2013, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

Members present:

Troy Brimage, Vice President

Drew Ryder

Mark Friudenberg

Jason Travis

Chris Duncan (Attorney)

N C Hickey (Administrator)

Visitors in attendance during open session:

Norma Garcia, Mayor

Sandra Barbree, Council Representative

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order at 6:33 o'clock, p.m., by the Vice-President. Quorum present.

ATTENDING CITIZENS AND THEIR COMMENTS

No citizen comment

APPROVAL OF MINUTES

Upon motion by Director Ryder, second by Director Travis it was VOTED:

Minutes of the September 26, 2013, minutes be approved as presented.

Vote: Yea: 4 No: 0

Motion prevailed

DISCUSS/CONSIDER POSITION OF FEDC EXECUTIVE DIRECTOR

There was general discussion regarding an Executive Director for the FEDC. The chair reported that two (2) individuals had expressed an interest for the position. There was discussion regarding job description and qualifications along with salary. It was recommended that a committee be appointed to begin an active search for the position.

Upon motion by Director Ryder, second by Director Travis it was VOTED:

Directors Brimage and Travis be appointed as a committee to begin the search for an Executive Director and establish parameters for applications and interviews and recommendations.

Vote: Yea 4 No: 0 Motion Prevailed.

PAYMENT OF BILLS:

Upon motion by Director Travis, second by Director Ryder, it was VOTED:

Payment of invoice to Schiffer Odom Hicks and Johnson	\$2,675.85
Payment of invoice to Duncan Law Firm	\$3,062.50

Vote: Yea 4 No: 0 Motion Prevailed.

EXECUTIVE SESSION

The Chair opened the Executive Session at 6:45 p.m. to discuss / consider:

- A. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning:
 - Dry Stack
 - FEDC v. Royall
 - FEDC v. Damian
- B. Discussion regarding value or transfer of property
- C. Discussion of certain economic development matters

The Chair closed the Executive Session at 7:20 p.m.

OPEN SESSION

The Board returned to Open Session at 7:22 p.m.

ACTION AS A RESULT OF EXECUTIVE SESSION

There was no action taken as result of the Executive Session.

ADJOURN

The Chair declared the meeting adjourned at 7:25 p.m.

Respectfully submitted:



Administrator/Actg Secretary