

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
430 North Brazosport Boulevard - Freeport, Texas 77541

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED, that the Economic Development Corporation of the City of Freeport met in regular session, Thursday, January 9, 2014, at the Freeport City Council Chambers at 430 North Brazosport Blvd., Freeport, Texas, for the purpose of considering the agenda items.

Members present:

Brooks Bass, President
Troy T Brimage, Vice-President
Mark Friudenberg
Jason Travis
Roy Yates
Trent Allen
N C Hickey, Administrator

Visitors in attendance during open session:

Melanie Oldham
Annette Sanford
Jeff Pynes, City Manager

OPEN MEETING

OPEN PUBLIC MEETING

Meeting called to order at 6:30 o'clock, p.m. by the Present. Quorum present.

ATTENDING CITIZENS AND THEIR COMMENTS

Ms Oldham made a presentation regarding the possible effects on the marina of emissions from Gulf Chemical. She also discussed possible environmental grants.

Jeff Pynes made a business model presentation as a possible program for the young entrepreneurs. Information regarding such a program was distributed to the Board for further study and to be placed of the next agenda.

APPROVAL OF MINUTES

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

Minutes of the December 19, 2013, be aproved as presented

Vote: Yea 6 No 0

Motion prevailed.

Minutes, Freeport EDC Meeting, January 9, 2014, continued.

ECONOMIC DEVELOPMENT DIRECTOR

Director Briamage reported the committee appointed to discuss an Economic Development Director had met and had discussed such items as duties, responsibilities, salary, employment clause, etc. The Committee was instructed to work with Chris Duncan to have necessary paper work along with a contract for review by the Board at the next meeting.

MEETING NOTICE

The Chair called a meeting for Thursday, January 23, 2014, at 6:30 o'clock PM.

EXECUTIVE SESSION

The Chair called the Executive Session to order at 6:52 o'clock p.m.

Visitors in attendance at request of Chair:

Norma Garcia, Mayor

Jeff Pynes, City Manager

Executive Session closed at 7:25 o'clock p.m.,

OPEN SESSION

Meeting resumed in open session at 7:25 o'clock p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

None

There being no further business to come before the Board, the Chair declared the meeting adjourned at 7:30 o'clock p.m.

Respectfully submitted:



N C Hickey, Administrator/Actg Secretary