

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
430 North Brazosport Blvd., 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, February 13, 2014, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

Members present:

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

Visitors in attendance during open session:

Annette Sanford
Sandra Barbree, City Council Liasion

OPEN MEETING

OPEN PUBLIC MEETING

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

ATTENDING CITIZENS AND THEIR COMMENTS

No citizen comment

APPROVAL OF MINUTES

Minues of February 4, 2014, re-agenda to next meeting

FEDC EXECUTIVE DIRECTOR

Copy of advertisement for Economic Development Director discussed. To be published four (4) times in the Facts at an estimated cost of \$625.00. After general discussion, upon motion it was VOTED:

that portion of the advertisement reading

“Qualifications: Bachelors Degree required.” be amended to read:

“Qualifications: Bachelors Degree preferred but not required.”

Vote: Yea 6 No 0 Motion prevailed

PAYMENT OF BILLS

None

DISCUSS WATERFRONT LEASING

After general discussion, the Chair requested the waterfront footage available for lease be available and the attorney prepare necessary documents for lease proposals.

Waterfront property owned by EDC as follows:

Tract VI - Western Shellfish property - if & when acquired = 100.25 feet

Tract XVIII (Block 1J1, Abst. 87) = 100.00 feet

Glick Tract, Abst. 87 = 361.68 feet

Glick Tract, Abst 28 = 179.73 feet

Glick Tract XX, Abst 28 = 348.79 ft (between Trico & floodgate)

AGENT OF REGISTER

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

Chris Duncan be appointed Agent of Register for the Freeport Economic Development Corporation and that he prepare documents and file same with the Secretary of State.

Vote: Yea: 6 No: 0 Motion prevailed.

REVIEW OF BY-LAWS

After general discussion the Administrator was instructed to remove the “cross-outs” and underlined portions of the current By-Laws, re-type, and prepare for signature of Brooks Bass, President. Have available for next regular meeting.

PREPARATION FOR EXECUTIVE SESSION

The Chair requested Sandra Barbree, Council Liasion, remain for the Executive Session.

FEDC Minutes, February 13, 2014, continued.

EXECUTIVE SESSION

The meeting retired into Executive Session at 7:11 o'clock PM.

The Executive Session closed at 7:50 o'clock PM.

OPEN SESSION

The meeting returned to Open Session at 7:53 o'clock PM.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Upon motion by Director Allen, second by Director Brimage it was VOTED:

The Freeport Economic Development Corp. authorize the expenditure of \$2,700.00 toward an advertisement in the Texas Economic Development Magazine regarding and Executive Director. Director Brimage to advise the Administrator as to the text of the advertisement and to whom the check should be drawn and forwarded.


Vote: Yea: 6 No: 0

NEXT REGULAR MEETING

The Chair called the next regular meeting for Thursday, February 27, 2014, 6:30 PM.

There being no further business to come before the meeting, the Chair declared the meeting adjourned at 7:55 o'clock PM.

Respectfully submitted:


N C Hickey, Acting Secretary