

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
430 North Brazosport Blvd., Freeport Tx 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, July 10, 2014, at the Freeport City Council Chambers, 430 North Brazosport Blvd., for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT:

Brooks Bass, President
Mark A Friudenberg
Jason Travis
Roy Yates
Chris Duncan, Attorney
N C Hickey, Administrator

VISITORS IN ATTENDANCE:

R C Busch
Manny Berlanga
Jennifer Hawkins
Annette Sanford

OPEN PUBLIC MEETING:

President Brookse opened the meeting at 6:30 p.m. Quorum present.

VISITORS COMMENTS:

Ms Sanford addressed the Board regarding the status of the EDC v. Royall lawsuit regarding the time limits, resolution and any possible damages. She also commended the Board for its work and dedication in upgrading the City.

Mr Berlanga addressed the Board regarding and extension for the lease space for docking the boats for he and Mr. Busch. He asked the Board to consider a one year extension in order to move or sell the vessels.

The President advised Mr Berlanga the item would definitely be on the July 24, 2014, agenda for action, and the Secretary was asked to note same.

APPROVAL OF MINUTES

Upon motion by Director Yates, second by Director Travis, it was VOTED: The FEDC Board minutes be approved as presented.

Vote: Yea: 4 No: 0 Motion Prevailed

PAYMENT OF BILLS

Upon motion by by Director Yates, second by Director Yates, seconded by Director Travis, it was VOTED:

Schiffer Odom Hicks & Johnson Invoice No. 3364 in the amount of \$6,342,72 be paid.

Vote: Yea 4 No. 0 Motion Prevailed

AUDIT MEETING WITH KENNEMER & MASTERS

The President advised that he would coordinate a time and date for meeting with Tom Masters, or Kennemer & Masters representative, with Troy Brimage and Chris Duncan regarding the EDC audit. It was suggested the Board Room at the City Hall be the place of meeting.

The President advised he would advise the Administrator of the date and time, and to coordinate same with Kenemer and Masters.

EXECUTIVE SESSION REQUEST

The President requested Ms. Jennifer Hawkins remain for the Executive Session under agenda item 7, Personnel matters.

EXECUTIVE SESSION

The President opened the Executive Session at 6:45 p.m.

Agenda item 6: Consultation with attorney re: FEDC v Royall

Agenda item 7: Consideration of personnel matters

The President closed the Executive Session at 7:30 p.m.

OPEN SESSION

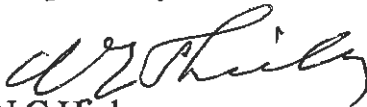
There was no action taken as a result of Executive Session.

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The President advised the July 24, 2014, meeting would be an important meeting and asked that the public and the Board be present.

There being no further business to come before the Board, the President declared the meeting adjourned at 7:33 p.m.

Respectfully submitted:


N C Hickey
Acting Secretary

/s