

**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 special session Wednesday, August 6, 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  
Roy Yates  
Jason Travis  
Drew Ryder  
Chris Duncan, Attorney  
N C Hickey, Administrator

**OPEN MEETING**

OPEN PUBLIC MEETING

Meeting called to order at 6:00 p.m. by the President. Quorum Present

CITIZENS COMMENTS

Annette Sanford spoke regarding the lease of waterfront property

APPROVAL OF MINUTES

Upon motion by Director Drew, second by Director Yates, it was VOTED:  
Minutes of July 10, 2014, be approved as presented.  
Vote: Yea 4      No: 0

PAYMENT OF BILLS

No outstanding bills for approval.

EDC Special called meeting, August 6, 2014

DISCUSS WATERFRONT LEASING

Information regarding costs have not been received from Geneal Land office as of this date. Item re-agenda pending receipt of costs. Re-agenda.

NEW BUSINESS INCUBATOR PROGRAM

Director Brimage presented a set of Proposed Guidelines for consideration by the Board. The program is intended to attract additional and/or new business to the down-town area by providing temporary facilities for individuals to determine whether or not their type of business would warrant further development. Copy of proposed guidelines attached to these minutes.

It was further discussed and determined the program would be administered by the City and not the EDC. It was discussed and determined the responsibilities of the EDC would be to provide facilities on a temporary rental basis with the EDC.

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

The EDC provide facilites at 305 East Park Avenue for the New Business Incubator Program and provide \$35,000 for renovation of the facilities facilities for the program

Vote: Yea 4 No: 0 Abstain: 1 Motion Prevailed

CHRISTMAS LIGHTING PROGRAM

Director Brimage suggested a program for a Christmas lighting and program for the City from the 600 block of West 2nd Street (at the railroad under-pass) to the down-town park. There was brief discussion regarding the program and whether or not consideration should be given to administring locally or contracting the project. The program was presented for further discussion and consideration and to be kept active on subsequent agendas.

AUDIT MEETIN WITH KENNEMER, MASTERS & LUNSFORD

Director Brimage was appointed to meet with Tom Masters. Meeting to be set up by Administrator with auditor and Brimage advised of date, time and place.

EXECUTIVE SESSION

The meeting retired into executive session at 6:23 p.m., for discussion, to-wit:

- a. Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers concerning FEDC v. Royall
- b. Consideration of personnel matters
- c. Report on Ice Dock title policy

**OPEN SESSION**

The meeting returned to open session at 7:15 p.m.

**ACTION TAKEN AS A RESULT OF ITEMS 9, 10, 11**

No action taken.

There being no further action to come before the meeting, the Chair declared the meeting adjourned.

Adjourned at 7:18 p.m.

Respectfully submitted:



N C Hickey  
Acting Secretary