

**CITY OF FREEPORT**  
**ECONOMIC DEVELOPMENT CORPORATION**  
200 West 2<sup>nd</sup> Street, 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, October 27, 2015, 8:00 am at the Freeport EDC Office, 200 West 2<sup>nd</sup> Street, Freeport, TX, for the purpose of considering the agenda items.

**MEMBERS OF THE BOARD PRESENT:**   Quorum Present  
  Troy Brimage, President  
  Brooks Bass  
  Roy Yates  
  Jason Travis  
  Mark Fruidenburg  
  Chris Duncan, Attorney  
  Jennifer Hawkins, Director

**VISITORS IN ATTENDANCE:**  
  No Visitors

**OPEN PUBLIC MEETING**  
  Meeting called to order at 8:00 a.m. by the President.

**APPROVAL OF MINUTES**  
  Upon motion by Director Travis, second by Director Bass, it was VOTED: Minutes of October 13, 2015, be approved with the correction of Brooks to Bass.

Vote:            Yea 5            No 0            Motion prevailed.

**Discussion Christmas lighting and event in downtown Freeport**

Discussion to proceed with formerly approved Christmas light proposal and downtown event slated for December 5<sup>th</sup> regardless of the City's participation.

Upon motion by Director Yates, second by Director Bass, it was VOTED:

To continue with proposed Christmas celebration.

Vote:            Yea 5            No 0            Motion prevailed

**Executive Session**

The Board retired into Executive Session at 8:11 a.m.

**Open Session**

The Board returned to Open Session at 8:11 a.m.

Upon motion by Director Yates, second by Director Bass, it was VOTED:

Make a firm offer to the Gore's for the remaining property. Attorney Chris Duncan will prepare the contract.

Vote: Yea 5            No 0            Motion prevailed

Adjourned: 8:26 a.m.

Respectfully submitted:  
Jennifer Hawkins  
Executive Director

