

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd 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, November 12, 2015, 8:00 am at the Freeport EDC Office, 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Troy Brimage, President
Roy Yates
Jason Travis
Mark Fruidenburg
Nat Hickey, Administrator
Sandra Barbree, Council liaison
Chris Duncan, Attorney
Jennifer Hawkins, Director

VISITORS IN ATTENDANCE:

No Visitors

OPEN PUBLIC MEETING

Meeting called to order at 8:09 a.m. by the President.

APPROVAL OF MINUTES

Upon motion by Director Travis, second by Director Yates, it was VOTED: Minutes of October 27, 2015, be approved.

Vote: Yea 5 No 0 Motion prevailed.

LJA Engineering Phase II

Discussion to move forward with Phase II of River Master Plan. At most recent meeting with LJA, John Phillips verbally estimated a price of \$42,000 for Phase II.

The City pays for zoning.

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

To move forward with Phase II of River Master Plan from LJA Engineering.

Vote: Yea 4 No 0 Motion prevailed

Christmas Lights/Event Update

President Brimage relayed that the city manager had a new proposal for lighting and installation with significant savings. He stated the cost of lights were approximately \$6,000 and installation would be performed by Texas Turf and that a total combined budget from EDC and the City of Freeport shouldn't exceed \$150,000. A motion was made by Director Yates, second by Fruidenburg and it was VOTED:

To rescind current of budget for Christmas lights and installation of \$138,000.

Vote: Yea 4 No Motion prevailed

The motion was made to revise the Christmas budget to \$75,000 by Director Yates with a second by Director Travis. It was VOTED:

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To revise Christmas budget to \$75,000.

Vote: Yea 4 No 0 Motion prevailed

EDC Budget

All members of the Board were given copies of the revised budget to review.

Open session was closed at 8:27 am.

Executive Session

Executive Session was called into order by President Brimage at 8:27 am.

- a) Discuss employee matters

The President closed the Executive Session at 8:35 am.

Open Session

The President returned to Open Session at 8:35 am.

Action taken as a result of Executive Session

Item a) Revision of Director's job description is necessary.

Adjourned: 8:37 a.m.

Respectfully submitted:

Jennifer Hawkins
Executive Director