CITY OF FREEPORT

ECONOMIC DEVELOPMENT CORPORATION

200 West 2nd Street, Freeport, Texas 77541

| STATE OF TEXAS |) |
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| COUNTY OF BRAZORIA |) |
| CITY OF FREEPORT |) |
| |) |

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Thursday, March 9, 2017 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 Jason Travis: Vice President Brooks Bass Roy Yates Mark Fruidenberg

> Jennifer Hawkins: Director Nat Hickey: Administrator Chris Duncan: Attorney

Visitors in Attendance:

None

1. OPEN SESSION:

President Brimage opened the meeting at 6:13 PM. Quorum was present.

2. Citizens Comments:

None

3. Approval of Minutes from December 8, 2016:

Upon a motion by Director Bass and second by director Yates it was VOTED
Minutes from February 9, 2017 be approved.

VOTED YEA 4 NO 0

- **4.** <u>Discussion of first meeting with Kendig Keast</u>: Tabled due to pending response from Port Freeport.
- 5. Consider Brazosport Yacht Club request to rent old Western Seafood Office Building: Tabled due to lack of information and attendance from Yacht Club.
- **6.** Consider sell of double wench located near Shrimp Boat Store. Director Fruidenburg volunteered to get an appraisal of the wench before we consider selling for an offer of \$1500 from Barney Apraricio.
- 7. <u>Discussion of forward momentum for PUD2 designation on waterfront property to Velasco Bridge.</u> PUD2 designation is more flexible than PUD and business entities. Director Yates and Mr. Duncan are still planning on presenting at next Planning and Zoning meeting scheduled for 3.21.17.
- **8.** Cultural District Update from Attorney Duncan: tabled.

The meeting was adjourned by President Brimage at 6:38 pm.

Respectfully Submitted,

Jennifer Hawkins
Executive Director