

**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, May 11, 2017 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  
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 6:00 PM. Quorum was present.

**2. Citizens Comments:**

None

**3. Approval of Minutes from March 9, 2017:**

Upon a motion by Director Bass and second by director Travis it was  
VOTED

Minutes from March 9, 2017 be approved.

VOTED                    YEA 4                    NO 0

4. Discuss Progress of Letter of Intent to Texas Commission on the Arts Application. Attorney Duncan is nearing completion of application and has obtained a video production company for the previously approved amount of \$2500.
  
5. Discuss Action to be Taken at 318 W. 2<sup>nd</sup> : Director Hawkins informed board Brian Wells was seriously interested in purchasing. Attorney Duncan suggested that we consider the option of this property as a parking area due its close proximity to River Walk Project. No action taken.

Open Session was Called to Close by President Brimage at 6:09 pm

Executive Session was Opened at 6:09 pm by President Brimage.

Executive Session was Closed at 6:36 pm by President Brimage

Open Session was Opened at 6:36 pm by President Brimage

No action taken as a result of executive session.

The meeting was adjourned by President Brimage at 6:36 pm.

Respectfully Submitted,

Jennifer Hawkins  
Executive Director