

**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 Monday, October 12, 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

Jason Travis: President  
Brad Stephens  
Roy Yates  
Mark Friedenber  
Ed Garcia

Chris Duncan: Attorney  
Jennifer Hawkins: Director  
Nat Hickey: Administrator  
Nicole Mireles: Council Liaison

**GUESTS PRESENT:**

Melanie Oldham  
Wright Gore

**OPEN SESSION:**

President Travis opened the meeting at 5:30 pm. Quorum was present.

Citizens Comments: None

Approval of Minutes for July 27<sup>th</sup>, 2017.

Upon Motion by Director Yates and second by Director Garcia, it was VOTED to accept the Minutes:

VOTED:

Yea 5 No 0

Motion Prevailed.

1. Update and discussion regarding Kendig Keast Master Plan: Director Hawkins notified the Board that the final interlocal agreement from Port Freeport had been signed by all parties and Kendig Keast would set up initial meeting very soon.
2. **TABLED:** Update and discussion regarding outcome of joint public hearing, Monday, September 18, 2017 pertaining to rezoning of parts of Brazos River to PUD-2.
3. **TABLED:** Consideration of participation in citywide event calendar.
4. Consideration of Sponsorship of Summertime Blues Fest. President Travis stated that EDC is an annual sponsor of the Blues Fest and suggested we continue to support the Lions Club with the same donation amount as last year (\$2500). Directors Garcia and Friedenburt stated the indiscretions of this years festival and lack of oversight set a negative precedence for the festival.

Upon a motion by Director Garcia and second by Director Fruidenberg, it was VOTED to suspend sponsorship for 2017.

VOTED:

Yea 4 No 0

Motion Prevailed

5. Budget Review: Director Hawkins presented the final budget for Fiscal 2017-2018. The final version represents a 5% reduction in expenditures due to two large final payments due in 2018 (Southside bank and Western Seafood) and a historical prediction of a 4.3% decrease in sales tax income.

Upon a motion by Director Yates and second by Director FriedenberG to accept 2017-2018 budget it was VOTED:        Yea 5        No 0

Meeting adjourned at 6:02 pm.

Respectfully submitted:  
Jennifer Hawkins  
Director