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 Tuesday, January 9, 2018 at 6:00 pm in the City Hall Conference Room, located at 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present
Jason Travis - President
Trey Sullivan – Vice President
Brad Stephens
Ed Garcia
Roy Yates
Mark Freudenberg
Jeff Pena
     Jennifer Hawkins: Director
     Nat Hickey: Administrator
     Chris Duncan: Attorney
     Nicole Mireles: City Council Liaison

Visitors in Attendance:
None

1. OPEN SESSION:
President Travis opened the meeting at 6:08 PM. Quorum was present.

2. Citizens Comments:

None

3. **Approval of Minutes for December 12, 2017.**
   Upon motion by Director Stephens and second by Director
   Friudenberg it was VOTED: to accept Minutes from December
   12th meeting.

   VOTE: Yea 6   No 0   Motion prevailed.

4. President Travis announced his resignation as president due to
   personal issues. He will remain as a board member. Vice president
   Sullivan will step into role of president. Vice president will be
   elected at next meeting.

5. Bills submitted for pay approval (Reliant, Wells Nursery,
   Administrator Hickey, Computer Supplies, Kendig Keast [2nd
   installment], IEDC annual dues).
   Upon a motion by vice president Sullivan and director Stephens it
   was VOTED: to pay all bills.

   VOTE: Yea 6   No 0   Motion prevailed

6. **Skinner Street Project Discussion:**
   A survey of land involved and clear titles are necessary to move
   forward with this project. Mr. Hickey is authorized to get a survey if
   it doesn't exceed $2,500. Mr. Hickey will look into his earlier
   request for cost of title searches.

7. **Update on EDC bylaws:** Attorney Duncan will have bylaw changes
   at February meeting pertaining to removal of director due to lack of
   attendance.

8. **Update on Strategic Community Plan (KKC)**
   Director Hawkins gave an update: final meeting of focus groups
   (real estate, industry, citizens) will meet January 16. The town hall
   meeting will be same day at Riverplace at 6:00 pm.

9. **Finance review**: In October Economic Development Corporation
   was given an advance on sales tax in the amount of $60,000.00 from

the City of Freeport to cover operating expenses and the note payment due to Southside Bank in the amount of $198,350.89. Mr. Welch and EDC director working on repayment and both agree it will probably not all be paid until 2019 or late 2018 after our final Western Seafood payment has been completed.

Open session closed at 6:57 pm.

Executive Session started at 6:57 pm.

Executive Session closed at 7:25 pm

Open session resumed at 7:25 pm.

No action taken

The meeting was adjourned by President Sullivan at 7:25 pm.

Respectfully Submitted,

Jennifer Hawkins

Jennifer Hawkins
Executive Director