CITY OF FREEPORT ECONOMIC DEVELOPMENT CORPORATION

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday December 3, 2012 at RiverPlace, 733 Mystery Harbor Lane, Freeport, Tx, for the purpose of considering the following agenda items.

Jim Barnett (President) Lila Diehl (Secretary) Kenny Kouches Roy Yates

Brooks Bass (Vice-President) Willie Garcia Mingo Marquez Jr.

JOINT PUBLIC MEETING/WORK SESSION

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:00 pm. With all members present.

PRESENTATION BY THE CITY MANAGER, JEFF PYNES OF THE URBAN RENEWAL DEVELOPMENT SUBMITTED PROPOSAL

Presentation was presented by Mr. Pynes.

There was discussion by citizens and board members from all boards present.

ADJOURN

Mr. Bass made a motion to adjourn, Mr. Kouches seconded the motion and it passed unanimously. Meeting was adjourned.

These minutes were rea	ad and approved this	day of December, 2012.
	James Barnett, President	
_	Attested to by Lila Die	hl Secretary