

**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, February 23, 2012 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Mingo Marquez Jr.

Brooks Bass (Vice-President)
Willie Garcia

Visitors in attendance: Annette Sanford, Joyce Adkins, Tom South, Sandra Barbree
Chris Duncan.

OPEN MEETING

Mr. Barnett opened the meeting at 6:30 pm, with all members in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None

PRESENTATION BY MAIN STREET BOARD MEMBERS IN REGARDS
TO SUMMERTIME BLUES FESTIVAL

Ms. Barbree asked for the Boards support and sponsorship for the 2012 Summertime Blues Festival. It was discussed and decided to have it put on as an agenda item at a later date. Mr. Barnett informed her that there would be a Budget amendment on the agenda for the next meeting and maybe there could be some action taken at that time.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Bass made a motion to approve the minutes of February 9, 2012 meeting. The motion was seconded by Mr. Kouches and passed unanimously.

EXECUTIVE SESSION

A. 551.071, Government Code:

Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of professional conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- a. TIC Proposal
- b. Dry Stack Building
- c. FEDC vs. Briarwood/Royall

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

None

Mr. South asked the Board what would be done with the Salvage from the Dry Stack Building, Mr. Barnett informed him that it is usually included in the bidding process, and whoever is awarded the bid would be responsible for disposing of any salvage.

ADJOURN

Mr. Marquez made a motion to adjourn; the motion was seconded by Mr. Kouches and passed unanimously. Meeting was adjourned at 7:35 pm.

These minutes were read and approved this _____ day of February, 2012.

James Barnett, President

Attested to by Lila Diehl, Secretary