

**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 8, 2011 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  
Lon Siddall (absent)

Visitors in attendance: Annette Sanford, Eric Hayes, Mrs. Barnett, Jeff Pynes, Nicole Mireles.

OPEN MEETING

Mr. Barnett opened the meeting at 6:00 pm, with Mr. Siddall not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

None.

APPROVE MINUTES OF PREVIOUS MEETINGS

Mr. Bass made a motion to approve minutes of November 10, 2011 Mr. Garcia seconded the motion and it passed unanimously.

PAYMENT OF BILLS

Bills to be put on next agenda.

ADMINISTRATOR'S REPORT

Mr. Hickey had nothing to report

DISCUSS/CONSIDER NEW BUSINESS GRANT PROGRAM

DISCUSS/DONSIDER EXISTING BUSINESS FAÇADE IMPROVEMENT PROGRAM

Mr. Pynes explained Business Grant Program to the Board, and other EDC Programs: Business Development Program, Business Façade Improvement Program. There would be \$10,000-\$20,000 matching with EDC, theirs to be spent first. They would have to meet all requirements. They would create jobs for the community.

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. FEDC vs. Damian & Associates
- b. FEDC vs. Briarwood
- c. Old Bank Building
- d. TIC Proposal/Lease

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

None.

Mr. Marquez made a motion to have a second meeting for December on December 22, 2011. Mr. Garcia seconded the motion and it passed unanimously.

ADJOURN

Mr. Marquez made a motion to adjourn; the motion was seconded by Mr. Kouches and passed unanimously. Meeting was adjourned at 8:07 pm.

These minutes were read and approved this \_\_\_\_\_ day of January, 2012.

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James Barnett, President

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Attested to by Lila Diehl, Secretary