

**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 22, 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 (absent)
Mingo Marquez Jr.

Brooks Bass (Vice-President)
Willie Garcia

Visitors in attendance: Annette Sanford, Joyce Adkins.

OPEN MEETING

Mr. Barnett opened the meeting at 6:37 pm, with Mr. Kouches not in attendance.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Atkins asked if the Partial Payment had been made to Mr. Matamoros.
Mr. Barnett explained that there had been a Writ of Garnishment filed and the Court had instructed not to pay until that matter had been resolved.
Mrs. Atkins asked if the Board was aware that nothing had been done with TIC and wanted to know if they were dealing with the EDC or with the City Manger
Mr. Barnett explained that nothing could be done yet, due to the fact that TIC still had to go to Urban Renewal & the Planning Commission.
Mrs. Sanford asked about the contracts for the Dry Stack Building, wondering if the EDC or the City is handling them. Mrs. Adkins stated that the newspaper reported that the City was handling the contracts.

APPROVE MINUTES OF PREVIOUS MEETINGS

None

PAYMENT OF BILLS

Bills will be put on the next agenda for approval, with complete Board present.

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

ACTION(S) AS A RESULT OF EXECUTIVE SESSION

A motion was made by Ms. Diehl to instruct the EDC attorney to meet with the City Manager & Mr. Shaw to Clarify the lease. To try to reach a decision on a Deed-Lease or a Lease-Sublease. with TIC. The motion was seconded by Mr. Marquez, and passed unanimously.

A second motion was made by Ms. Diehl to also instruct the attorney to discuss with Mr. Shaw the various aspects of the Dry Stack Building. The motion was seconded by Mr. Garcia, and passed unanimously.

ADJOURN

Mr. Marquez made a motion to adjourn; the motion was seconded by Mr. Garcia and passed unanimously. Meeting was adjourned at 8:05 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary