



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl Secretary

Bob Welch Treasurer

Larry Shaffer Board Member

Jack Taylor Board Member

Sandra Wood-Wicke Board Member

NOTICE OF MEETING AND AGENDA

Dan Tarver President

Clan Cameron Vice President

DATE: FRIDAY 4 DECEMBER 2009

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

- 1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 10/22/2009 AND 11/12/2009 MEETINGS.
3. CITIZEN’S COMMENTS
4. PROJECT ENGINEER’S REPORT
5. ACTING PROJECT MANAGER’S REPORT
6. BOARD OF DIRECTOR’S REPORT
7. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:
DAMIAN & ASSOCIATES - \$4,100.00 – Marina Management Fee for dredging
M2L ASSOCIATES INVOICE #12 - \$14,073.89 For City Entrance Beautification Project.
FOSSI&JEWELL – \$13,437.01 - Professional Services
8. DISCUSS/CONSIDER APPROVAL RESOLUTION 2009-14 Sale of property at 2002 Brazosport Blvd to Bob Story.
9. DISCUSS/CONSIDER ACQUISITION OF LOT 16 AND 17, BLOCK 31 FREEPORT TOWNSITE KNOWN AS 131 E. SECOND STREET. TAX ID 4200-0389-000
10. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital



Estimated time: 15 minutes

11. ACTION AS A RESULT OF #10 EXECUTIVE SESSION

12. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00pm, 1 December 2009.

Dan Tarver

