

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 regular meeting Thursday, January 8th, 2009, at the Freeport City Council chambers at 1211 Brazosport Boulevard for the purpose of considering the following agenda items.

Dan Tarver (President)
Lila Diehl (Secretary)
Gilbert Cuellar
William Rains

Clan Cameron (Vice-President)
Bobby Jo Casale
Johnny McQuaig

Visitors registered in attendance:

Louis Jones, Larry McDonald, Nat Hickey, Write Gore III, Mr. Riley, Mr. Hightower, Rene Damian.

OPEN MEETING

Dan Tarver opened the meeting at 6:08 pm.

CONSIDER APPROVAL OF THE MINUTES OF THE 12/11/2008 MEETING

A motion to approve the minutes was made by Mr. Rains and Seconded by Mr. McQuaig. The motion carried unanimously.

CONSIDER APPROVAL OF THE MINUTES OF THE 12/30/08 MEETING

A motion to approve the minutes was made by Mr. Rains and Seconded by Ms. Diehl. The motion carried unanimously.

CITIZEN COMMENTS

There were no citizens comments.

ACTING PROJECT MANAGERS REPORT – Nat Hickey

Mr. Hickey reported that all deeds for the transfer of Trico properties on hand, subject to approval of the Board .

Upon action by the Board, subject deeds will be filed and EDC can take possession of the old Trico Property and continue demolition, completion of bulkhead and preparation for staging area.

There are 13 projects to be completed or begun on the marina project. These are projects identified in the

\$6,000,000 original project, with the exception of the sprinkler system in the dry stack building.

He reported the completed projects in project #.

He also recommended a budget work-shop be called for 2009 to determine, if possible, a realistic figure for

the completion of the marina project.

Also awaiting written documentation of agreement with the Gore's.

PROJECT ENGINEERS REPORT – Rene Damian

Rene reported that demolition was waiting on the transfer of property from Trico to City/EDC, it would take approximately

30 days to demo, and the demo included the docks. Forbes to demo and finish the bulkhead.

HL&P and Centerpoint were

to disconnect the utilities..

BOARD OF DIRECTORS REPORT

None.

CONSIDER PURCHASING GUIDELINES AND PROCEDURES FOR EDC

A motion was made by Mr. Rains, and a Second by Mr. McQuaig. The motion passed unanimously.

CONSIDER APPROVAL OF RESOLUTION TO TRANSFER 0.2084 ACRES OUT OF A 3.293 ACRE TRACT OUT OF T.F. McKINNEY LABOR #6, ABSTRACT 87, S.F.AUSTIN 1/3 LEAGUE, ABSTRACT 28 TO DENNIS HENDERSON AND GEORGE GALA.

Nat Hickey had deeds on hand to be signed by the Board. A motion was made by Mr. Rains, and Seconded by Mr. Cuellar. The motion carried unanimously.

CONSIDER SIGNING SPECIAL WARRANTY DEED 0.2084 ACRES OUT OF A 3.293 ACRE TRACT OUT OF T.F. McKINNEY LABOR #6, ABSTRACT 87, S.F.AUSTIN 1/3 LEAGUE, ABSTRACT 28 AND AUTHORIZING PRESIDENT TO SIGN SAME.

A motion was made by Mr. Rains and Seconded by Ms. Diehl. The motion carried unanimously.

CONSIDER BID REQUIREMENTS FOR WET AND/OR FLOATING DOCKS

Rene will get informaion and put it together on bid requirments, for both floating and fixed docks, and have for next meeting.

CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION

A motion to table this item until the next meeting was made by Mr. Rains, and Seconded by Ms. Diehl. The motion passed unanimously.

EXECUTIVE SESSION – SECTION 551.072

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

ACTION TO BE TAKEN AS A RESULT OF EXECUTIVE SESSION ITEM #11, IF ANY.

None taken.

ADJOURN

A motion was made to adjourn by Mr. Rains, and was Seconded by Mr. McQuaig. The motion passed unanimously. Meeting was adjourned at 8:16pm.