

**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, January 28, 2010 at the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)
Lila Diehl (Secretary)
Jack Taylor
William Rains

Clan Cameron (Vice-President)
Sandra Wood-Wicke
Larry Shaefer

Visitors in attendance: Mr. & Mrs. Pirrung, Rex Maugens, Carolyn Tarver, Judy Shaefer, Margaret Gibbons, Eric Hayes, Larry and Rosa McDonald, Wright Gore III, Joyce Atkins, Nate Lukafer, Rene Damian and Nat Hickey.

OPEN MEETING

Meeting was called to order by Dan Tarver at 6:03 pm. With all Board members in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

A motion was made by Mr. Cameron to approve the minutes of the 1/14/10 meeting it was seconded by Mr. Rains and passed unanimously.

CITIZENS COMMENTS

Mr. Pirrung read in the paper that the Board was considering charging to park boat trailers. He stated that he had been up and down the coast and never had to pay to park his trailer nor to launch his boat. He didn't feel that there should be a charge. Dan explained that if there was a charge that it would be for the trailers of the boats that were in the dry stack building, that there is not a boat ramp at the Marina so there wouldn't be boats launched and trailers left there.

PROJECT ENGINEER'S REPORT – Rene Damian

Rene reported that there was not much activity. Shoremasters were to be back next week to do the fire suppression for the docks, and that there were still 2 pilings that they were to fix and then there would be a walk through to tie up any loose ends.

He said he had talked to 2 Fence Companies about the fence and Allied had come and talked to him. He said that Superior wasn't interested.

ACTING MANAGER'S REPORT – Nat Hickey

Nat reported that he had been received write ins for particular slips that people were interested in renting. He has gotten rental prices from Marinas up and down the coast, he averaged them together and came up with prices for the slip rental.

BOARD OF DIRECTOR'S REPORT

Mr. Rains was going to contact Superior and find out why they weren't interested in bidding the fence.

Dan Tarver had met with Renew Blue and they were working to get started in Freeport, they were hoping to start in April or May.

DISCUSS/CONSIDER RESOLUTION TO BORROW \$1,700,000.00 FROM THE 1ST STATE BANK OF LOUISE, TEXAS FOR COMPLETION OF THE FREEPORT MARINA.

The price was corrected to \$1,750,000.00 and a motion was made by Mr. Cameron seconded by Mr. Rains and passed unanimously.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA SECURITY GATES.

A motion was made by Mr. Cameron to table this item until the committee had gone to the other Marinas to get an idea of what could be used. Motion was seconded by Mr. Taylor and passed unanimously.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA PERIMETER SECURITY FENCE.

A motion was made by Mr. Taylor to also table this item until the committee had gone to the other Marinas; it was seconded by Mr. Cameron and passed unanimously.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA WATER AND SEWER CONNECTIONS

No action needed this is being done by Veolia Water for the dry stack building.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID
OPENING DATES FOR MARINA DOCK ELECTRICAL CONNECTIONS.

Rene to do design and specs. A motion was made by Mr. Shaefer to table until Rene is done; it was seconded by Mr. Cameron and passed unanimously.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID
OPENING DATES FOR MARINA DOCK WATER CONNECTIONS

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID
OPENING DATES FOR MARINA PAVING.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID
OPENING DATES FOR MARINA DRY STACK BUILDING FIRE
SUPPRESSION SYSTEM.

A motion was made by Mr. Cameron to table all three of these items until Rene finishes with specs and designs, it was seconded by Mr. Rains and passed unanimously.

DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Fossi and Jewell – Legal Services for the month of December 2009 - \$18,222.22
A motion to approve was made by Mr. Shaefer, seconded by Mr. Cameron and carried unanimously.

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

ACTION AS A RESULT OF EXECUTIVE SESSION

No action taken.

ADJOURN

A motion to adjourn was made by Mr. Taylor, seconded by Mr. Rains and passed unanimously. Meeting adjourned at 6:53 pm.