

**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, March 25, 2010, at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

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

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

Visitors in attendance: Judy Shaefer, George Beaman Sr., Annette Sanford, Rex Maugens, Larry & Rosa McDonald, Nate Lukefuhr, Eric Hayes.

OPEN MEETING

The meeting was called to order at 6:04 pm by Clan Cameron, with all Board members in attendance except Dan Tarver.

CITIZENS COMMENTS

None

BOARD OF DIRECTORS REPORT

None

MARINA COMMITTEE REPORT

Larry had pictures for the Board to look at. He met with Baker & Lawson about plans and issues. Met with Internet designer. Met with Centerpoint Energy about service requirements for wet slips, to make sure they have enough transformers. Met with Shoremasters about bid.

Gates have been locked on both sides with combination locks. Locked boxes also to keep water out. Had to tell people who were fishing to leave and now have signs posted so the Police Dept should be able to monitor.

Sewer line is complete, Water line is almost done. Will have to run over Levee not through. The gang planks are 11 foot to long, will have to be fixed. They are 20' and should have been 9'.

PROJECT ENGINEER'S REPORT –Baker & Lawson

Survey crew was on site today and had trouble with Tobey Davenport about the bench mark. Will return tomorrow. They have ideas on how to fix the gang planks. They have met with TxDot and Brazoria County and looks as though the Building will have to be moved. Working on paving plans for next week.

REVIEW WET SLIP RENTAL AGREEMENT AND RENTAL RATES

Rex Maugens informed the Board that he has run the numbers on price per boat and how many boats will be in the Marina. He feels that the Marina needs to be filled first and then go up on the rates then if needed.

Larry Shaefer said that Fossi had looked at the Rules and Regulations and had fixed what needed to be fixed, and that the slips would include that water, but would charge for electric. He is going to get some rates from some Electric Providers, therefore Mr. Shaefer made a motion to reagenda this item until the next meeting. The motion was seconded by Mr. Rains and passed unanimously.

DISCUSS/CONSIDER HIRING ACCOUNTANT FOR MARINA PROJECT

A motion was made by Mr. Shaefer to also reagenda this item until the next meeting, the motion was seconded by Mr. Rains and passed unanimously.

DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Damian and Associates - \$8,179.78 – Dry Stack Building Sprinkler Engineering
Mr. Shaefer made a motion to table this item, Mr. Rains seconded and it carried unanimously.

Larry Shaefer -- \$74.63 reimbursement for computer domain name expenses
No action taken.

Fossi and Jewell – \$2,596.56—Legal Expenses.

Mr. Rains made a motion to approve, it was seconded by Ms. Wood-Wicke and the motion passed unanimously.

Texas General land Office -- \$21,036.00 – Payment 3 of 5

A motion was made to approve by Mr. Rains, seconded by Ms. Wood-Wicke and passed unanimously.

Ro'vin Garrett – tax assessor collector -\$3,428.20

Ms. Diehl made a motion to approve, Ms. Wood-Wicke seconded, and the motion passed unanimously.

ADJOURN

Mr. Taylor made a motion to adjourn, Mr. Cameron seconded the motion and it passed unanimously. Meeting was adjourned at 6:50 pm.