

**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, April 15, 2010 at the Freeport City Council chambers at 403 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: Rex & Susan Maugens, Paul Larraine, Mark Hartsfield, Jon Quick, Herb Smith, Judy Shaefer, Annette Sanford, Jeff Kapala, Eric Hayes, Larry & Rosa McDonald.

OPEN MEETING

The meeting was called to order by Dan Tarver at 6:10 pm with all but Ms. Wood-Wicke (who came later) in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

A motion to approve the March 25, 2010, April 1, 2010 and April 8, 2010 minutes was made by Mr. Cameron, seconded by Mr. Shaefer and passed unanimously.

CITIZENS COMMENTS

Annette Sanford Wanted to Thank the Board for all of the hard work they have been doing to save the tax payers of Freeport money.

PROJECT ENGINEER'S REPORT – Baker & Lawson

Mr. Smith brought copies of the “Permit for Crossing of Velasco Drainage District’s Facilities’ He also had copies of “Access Driveway or Roadway Modification of Facilities on Highway Right of Way”, Permit to Construct Access Driveway Facilities on Highway Right of Way”, and A Proposal for Engineering Services for Cope

Engineering who will provide fire protection engineering support for the following tasks: Review and evaluation of existing sprinkler design drawings for compliance with local building codes and NFPA 13 installation of Sprinkler Systems. Develop a written sprinkler design specification that can be provided to sprinkler contractors to obtain bids and shop drawings for the complete installation of a system. (Estimated 10 hours)

Provide consulting services as necessary as it relates to International Building and Fire Code requirements for construction of the facility, specifically requirements relating to allowable area, fire walls and fire barrier walls. (Estimated 2 hours).

He also presented the Board 3 different alternatives for Relocating the Drystack Building and retaining wall. Because of Hurricane season, no work can be done until November and the end of Hurricane season. The Board will present them to the Council on Monday.

He presented and Estimate to Relocate the Building from the TxDOT Controlled Easement. His estimate was \$347,510, with an additional cost of \$53,700 if Alternate number 2 with second entrance was used.

DISCUSS/CONSIDER DRYSTACK BUILDING MODIFICATIONS

After Mr. Smith's presentation, Mr. Shaefer made a motion to move building upon Mr. Smith's commendation, Mr. Rains seconded the motion and it passed unanimously.

BOARD OF DIRECTORS REPORT

Mr. Tarver met with Texas National Resources, Renew Blue, they have received most of their permits and are finishing up patent filings, and will meet again around the middle of May.

MARINA COMMITTEE REPORT

Electrical -

1. Wiring on B /C / F Docks is done
2. D Dock 90% complete
3. G Dock 90% complete
4. Permit Granted by City of Freeport
5. Drawings Complete and Received 4/15/2010
6. To complete Dock wiring to the land side our Stainless Steel Substation Cabinets are due as follows:

Docks F&G – May 15th

Docks B, C & D – May 30th

7. Our contractor met with Ted Broaddus of Centerpoint and they have lined out the distribution load analysis. Temporary electrical power is on at the Job trailer and so are the Temporary security lights as well as a quad outlet in the Dry stack and a porch light on the East end of the Dry stack bldg.

Water Line / Fire Hydrants being installed by Veolia – have progressed to C Dock.

Shoremaster have finished piling true – up and Dock box repairs and they have given us a source for the vinyl piling caps can be ordered at a reasonable price.

Security Cameras are being evaluated and are on a systems test.

The Hamilton- Lummus – FEDC Dry stack building contract was found and there is a Performance Bond – Payment Bond in the file that has been transmitted to our attorney, Larry Fossi.

City has put up web info pages on the Freeport Municipal Marina and applications online – Site will not support live video from the Marina Camera system.

The City of Freeport has received applications for 7 boat slips and 11 applications for the Blessing of the Fleet overnight stay.

DISCUSS/CONSIDER MARINA PARKING LOT PAVING

A motion to table until Monday was made by Mr. Cameron, seconded by Mr. Shaefer and carried unanimously.

DISCUSS/CONSIDER MARINA DOCK STAND PIPE AND METERING

There was no information from Shoremasters so Mr. Taylor made a motion to table this item, it was seconded by Ms. Wood-Wicke and passed unanimously.

DISCUSS/CONSIDER ON SITE MARINA PROJECT MANAGER

The Board will interview all who came for the job, during executive session.

DISCUSS/CONSIDER A JOINT MEETING WITH THE FREEPORT CITY COUNCIL

A motion to have a Joint Public Meeting with City Council on Monday April 19, 2010, was made by Mr. Cameron, seconded by Mr. Taylor and passed unanimously.

EXECUTIVE SESSION – SECTION 551.074-PERSONNEL MATTERS

To deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. To wit: On Site Marina Manager Candidates

ADJOURN

A motion was made by Mr. Shaefer to adjourn, it was seconded by Ms. Wood-Wicke and passed unanimously. Meeting was adjourned at 8:36 pm.

These minutes were read and approved this _____ day of April, 2010.

Dan Tarver, President

Attested to by Lila Diehl, Secretary