

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Board Members of the Freeport Redevelopment Authority met for a meeting on September 13, 2013 at 5:30 p.m., at the Freeport Municipal Court, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Board Members Present: President Norma Garcia
 Vice President - Michelle Kent
 Member Fred Bolton
 Member Sandra Loeza
 Member Sandra Barbree

Present: Delia Munoz, Secretary
 Bob Welch, Finance Director

Call to order.

President Norma Garcia opened the Freeport Redevelopment Authority meeting on Friday, September 13, 2013 at 5:30 p.m.

Consideration of approving the August 19th, 2013 Freeport Redevelopment Authority Board minutes.

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye", the Board unanimously approved the August 19th, 2013 Freeport Redevelopment Authority Board minutes.

Consideration of approving the amended Bylaws of the City of Freeport Redevelopment Authority .

On a motion by Board Member Kent, seconded by Board Member Loeza, with all present voting "aye", the Board unanimously approved the amended Bylaws of the City of Freeport Redevelopment Authority.

Board Member Bolton asked for the meaning of "Indemnification" on page 33. Mr. Jeff Pynes answered him by saying that the City had protection against any actions or wrong doing from other parties, they would be responsible for their own doing.

Member Bolton read out for the record; Article VII Code of Ethics, Section 1. Policy and Purposes.

Consideration of approving the contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the City of Freeport, and the City of Freeport, Urban Renewal Authority.

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye" the Board unanimously approved the contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the City of Freeport and the City of Freeport Urban Renewal Authority.

Consideration of approving the earnest money contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the Amvest Corporation.

On a motion by Board Member Kent, seconded by Board Member Loeza, with all present voting "aye" the Board unanimously approved the earnest money contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the Amvest Corporation.

Mr. Pynes advised that the Great American Title Company had declined and Stewart Title Company would provide the service.

Adjourn

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye", the Freeport Redevelopment Meeting adjourned at 5:35 p.m.

President Norma M. Garcia
Freeport Redevelopment Authority

Secretary Delia Munoz
Freeport Redevelopment Authority