

URBAN RENEWAL AGENCY

Minutes

August 24, 2016

Be it remembered that on the 24th day of August, 2016, the Urban Renewal Agency of the City of Freeport, Texas, met in open session at 200 West 2nd Street, Freeport, Texas, to discuss/consider the agenda items.

Meeting called to order by the President at 6:04 o'clock PM with the following members present: Ken Tyner, Melanie Oldham and Annette Stanford, Mary Jo Steadman and Nat Hickey, constituting a quorum. Members absent: Raul Ramirez

Minutes of August 18, 2016

Upon motion by Melanie Oldham, 2nd by Annette Stanford, Minutes of the meeting of the Urban Renewal Board were approved as presented.

Visitors and their comments

None

Correction Deed No. 2015047406

After brief review, upon motion by Melanie Oldham, 2nd by Mary Jo Steadman, it was VOTED: Correction deed 2015047406 be approved and filed.

Vote: Yea: 4 No. 0, Motion prevailed.

Correction Deed No. 2012035458

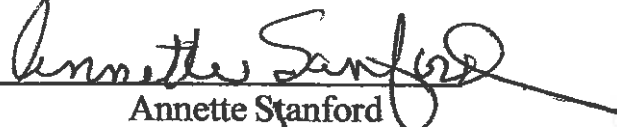
After brief review, upon motion by Melanie Oldham, 2nd by Annette Stanford, it was VOTED: Correction deed 2012035458 be approved and filed.

Vote: Yea 4 No: 0. Motion prevailed.

Upon motion by Annette Stanford, 2nd by Mary Jo Steadman, it was VOTED:

Meeting adjourn. Vote: Yea: 4 No: 0. Motion prevailed.

Meeting adjourned, 6:17 o'clock PM


Annette Stanford
Secretary