

**URBAN RENEWAL AGENCY**  
City of Freeport  
Municipal Courtroom, 430 Brazosport Blvd  
Freeport Tx 77541

Wednesday, June 22, 2011

**PUBLIC MEETING**

Meeting called to order by the Chairman at 6:00 o'clock p.m. with all members present, to-wit:  
John F Shults Jr., Ms Annette Sanford, Guadalupe Gonzalez, Ken Tyler, Nat Hickey.

Visitors Present: James A Barnett, Jr., President of the FEDC, Sandra Barnett, Joyce Adkins and Mayor Pro-tem Nicole Mereles.

Joyce Adkins asked when Urban Renewal last met. Was advised last year, possibly June, and why we were marketing a part of the project. Advised blocks 537 & 559 as well as lots 1 to 12 in blocks 538 & 558 were presently occupied by TIC who were interested in acquiring lots 13 thru 24 in blocks 538 and 558, as well as lots 1 thru 24 in blocks 539 and 557 for expansion of their business.

The chairman advised this meeting was called for the purpose of discussing and/or considering the transfer of City owned property within UR Project No. 1 to the Economic Development Corporation for possible economic development, and how the City acquired the property in the UR Project.

The Chairman advised the complete two city blocks, 539 and 557, and the two half blocks, 538 and 558, were a part of the 43.133 acre tract sold to T. D. Pierce Angle-Tx Corp. for development in February 1981. T. D. Pierce Angle-Tex defaulted in payment on the note and the property was awarded to the City of Freeport by Trustee foreclosure sale.

TIC Corporation contacted the City Manager inquiring whether or not the properties in blocks 538, 539, 557 and 558, adjacent to their existing property could be available for expansion which would greatly expand and up-grade the facilities and employ approximately 40 persons.

After further general discussion, upon motion by Director Ken Tyner, second by Director John Shults, it was VOTED:

The Urban Renewal Agency recommend to the Freeport City Council lots 13-24 in blocks 538 and 558 and lots 1-24 in blocks 557 and 539 in Urban Renewal Project No. 1, consisting of approximately 6 acres, +/- (without survey), be transferred to Freeport EDC for negotiating an economic development contract with TIC.

Motion prevailed: Yea 5, No 0.

Upon motion by Director Schults, second by Director Tyner, it was VOTED: Meeting adjourn.

Motion prevailed. Yea 5, No 0

Adjourned at 6:16 pm.

  
N C Hickey