

**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 June 24, 2013 the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Roy Yates

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

JOINT PUBLIC MEETING WITH FREEPORT CITY COUNCIL

Consideration of possible action to authorize the President of the Freeport Economic Development Corporation to make offers for the Freeport Economic Development Corporation to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests.

A motion was made by Mr. Bass, it was seconded by Mr Yates and passed unanimously.

ADJOURN

Mr. Bass made a motion to adjourn, Mr. Yates seconded the motion, and it passed unanimously.

These minutes were read and approved this _____ day of June, 2013.

James Barnett, President

Attested to by Lila Diehl, Secretary