

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BET IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday, August 8, 2013 at the Freeport City Council Chambers, 430 N. Brazosport Blvd., 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.

Visitors in Attendance: Mrs. Sanford, Mr. & Mrs. Ed Garcia, Councilwoman Sandra Barber, and Eric Hayes

OPEN MEETING

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:30 p.m.

ATTENDING CITIZENS AND THEIR COMMENTS

Mrs. Sanford commented on the dry stack building and discussed the change of members on the board.

Mr. Garcia commented on the change of the board by the city council and was concerned about the process and the turnover.

APPROVAL OF MINUTES

Mr. Kouches made a motion to approve the minutes from 7/25/13 and 7/29/13 as written, Mr. Bass seconded the motion and motion passed unanimously.

DISCUSS/CONSIDER PAYMENT OF BILLS

No action.

DISCUSS/CONSIDER POSITION OF FEDC EXECUTIVE DIRECTOR

No action.

DISCUSS/CONSIDER ACTION AUTHORIZING CONSTRUCTION OF ADA RAMP,
ENTRANCE DOOR LOCATION, STEPS AND SIDEWALK AT DRYSTACK
BUILDING

Mr. Bass made a motion to approve and Mr. Kouches seconded the motion and the motion passed unanimously.

NO EXECUTIVE SESSION

Before adjournment, Mr. Bass expressed gratitude to the non-returning Board members for their diligence and willingness to serve the citizens of the City of Freeport.

ADJOURN

A motion to adjourn was made by Mr. Kouches; it was seconded by Mr. Bass and passed unanimously. Meeting was adjourned at 6:40 p.m.

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

Brooks Bass, Vice-President