

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 77541

STATE OF TEXAS)
)
COUNTY OF BRAZORIA)
)
CITY OF FREEPORT)
)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Monday, June 6, 2016, 8:00 am at the Freeport EDC Office, 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Troy Brimage, President
Drew Ryder
Roy Yates
Jason Travis
Chris Duncan, Attorney
N.C. Hickey, Administrator
Jennifer Hawkins, Director

VISITORS IN ATTENDANCE:

No Visitors

OPEN PUBLIC MEETING

Meeting called to order at 8:31 a.m. by President Brimage.

APPROVAL OF MINUTES

Upon motion by Director Ryder, second by Director Travis, it was VOTED:

Minutes of May 23, 2016 be approved.

Vote: Yea 4 No 0 Motion prevailed.

Citizens Comments:

None

Update from LJA Engineering as per FM 1495 Bridge.

Mr. Jerry Graham from LJA Engineering stated that an initial information gathering from TXDOT could save a significant amount of money for the FM 1495 Bridge study.

Mr. Graham stated that a study and subsequent plan could cost upwards of \$269,000 if LJA didn't make every attempt to gather as much information as is available from TXDOT. He stated if TXDOT could give LJA the preliminary information needed, the cost of the study could be reduced to \$11,000 or less.

Mr. Graham will visit TXDOT as his earliest convenience and update the Board at the next meeting.

Open Session Closed at 9:15 am.

Upon motion by Director Travis and 2nd by Director Ryder it was VOTED:

Meeting Adjourn

Vote: Yea 4 No 0

Motion Prevailed

Respectfully submitted:

Jennifer Hawkins

Executive Director