

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF MEETING AND AGENDA**

DATE: THURSDAY, 11 JUNE 2009
TIME: 6:00 P.M.
PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING
ADDRESS: 430 N. BRAZOSPORT BOULEVARD

Dan Tarver (President)
Lila Diehl (Secretary)
Gilbert Cuellar
William Rains

Clan Cameron (Vice-President)
Bobby Jo Casale
Johnny McQuaig

1. OPEN MEETING
2. EXECUTIVE SESSION – SECTION 551.072
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital
Estimated duration: 30 minutes
3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.
4. CONSIDERATION APPROVAL OF THE MINUTES OF THE 5/14/2009 and 5/28/2009 MEETINGS.
5. CITIZENS COMMENTS
6. ACTING PROJECT MANAGER’S REPORT – Nat Hickey
7. PROJECT ENGINEER’S REPORT – Rene Damian
8. BOARD OF DIRECTOR’S REPORT
9. DISCUSS/CONSIDER TAX ABATEMENT FOR SUPER S GROCERY STORE
10. CONSIDER APPROVAL OF EXPENDITURES
\$81.34 – Lunch with Mark Thomas and Dan Kind – Renew Blue
\$350.00 – Joseph A Fischer & Co., Inc – Appraisal of Tract 1C, 0087-0010-000
11. DISCUSS / CONSIDER THE SALE OF TRACT 91-91E, A-49, 2114-0053-120
12. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00 P.M., JUNE 8, 2009.

Dan Tarver