

**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, February 11, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)
Lila Diehl (Secretary)
Jack Taylor
William Rains (absent)

Clan Cameron (Vice-President)
Sandra Wood-Wicke
Larry Shaefer

Visitors in attendance: Jon B. Quick, Dotti Varnell, Joyce Atkins, Carolyn Tarver, Rex Maugens, Judy Shaefer, Wright Gore III, Larry McDonald

OPEN MEETING

Meeting was called to order at 6:04 pm by Dan Tarver with all Board members in attendance except Mr. Rains.

CONSIDERATION APPROVAL OF MINUTES OF

No minutes available to approve, will be available at the next meeting.

CITIZENS COMMENTS

Rex Maugens was very pleased with all of the problems that the Board had gotten completed and would just like to see it completed so he could move his boat there. He also suggested that the Board prioritize the items left to do and do the most important things that are need to get enough done to start renting slips. For instance he said he wouldn't mind parking on gravel as long as he could get his boat moved in, for an example the boats need the water and sewer, but the paving could be done at a later date.

John B. Quick asked about seeing the plans of the Marina. Dan told him that they were available at the City Hall and he was welcome to go there and see them any time and that Mr. Hickey would be happy to show them to him..

Judy Shaefer wanted to thank the Board members for letting her ride along on the committees trip to the other Marinas. She said she had a nice time and learned a lot.

PROJECT ENGINEER'S REPORT – Rene Damian

Rene couldn't make it but Nat reported for him that the design or specs were
Paving 75% done on design
Sprinkler for Dry Stack 20% done
Electrical 5% done
Water engineering was being handled by Veolia
Fence still needed direction on what to do, Gates or Fence?
Pump out – Complete, using the grant.
Ship Store – same as what we already have
Firetrol will be installed next week – approved by Fire Dept.
Docks – 2 pilings still need to be fixed.
He needs everything prioritized as to what the Board wants done first.

ACTING MANAGER'S REPORT – Nat Hickey

Nat reported that the City Council approved the EDC Budget to complete the Marina project. Still needed to assigned Purchase Orders for each one, so that we know how much on each item. Nothing will be verbal, vendors must have purchase orders before work is started.

Budget is

\$20,000 Fence

\$170,000 Paving

\$446,691 Sprinkler

\$210,700 Ship Store

\$350,000 All Electrical

Mr. Hickey said he has people lining up to rent slips. We will need People to operate Marina.

There was discussion about why the Ship Store was so expensive, Nat explained that this was just a budget, that didn't mean there would be this much spent on any one thing that is why there are bids.

BOARD OF DIRECTORS REPORT

Mr. Shaefer reported that he, Mr. Taylor and Ms. Wood-Wicke took their trip to visit other Marinas in the area including Kemah and Matagorda. He had a slide show of pictures to show the Board. He said that about half had security fencing and half had dock gates.

There was discussion concerning Ship Store, Restrooms and showers, card keys for dock gates etc.

DISCUSS/CONSIDER APPROVAL OF MARINA LOAN FOR ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS.

Amount corrected. A motion to approve was made by Mr. Taylor, seconded by Mr. Cameron and passed unanimously.

DISCUSS/CONSIDER PRUCHASE OF MARINA BROCHURES

Nat passed out copies of examples of what the brochure might look like. He also said it would be coming out in Tell Tale Magazine within the next month. A motion was made by Mr. Cameron to proceed with the proof for the next meeting, it was seconded by Mr. Shaefer and passed unanimously.

PRIORITY LIST

1. Discuss/Consider engineering plans for marina water and sewer connections.
2. Discuss/Consider engineering plans for dry stack electrical
3. Discuss/Consider engineering plans for marina dock water connections
4. Discuss/Consider engineering plans for marina security gates
Discuss/Consider engineering plans for marina perimeter security fence.
5. Discuss/Consider engineering plans for marina paving
6. Discuss/Consider engineering plans for dry stack ship store
Discuss/Consider engineering plans for marina dry stack building fire suppression system

A motion was made by Mr. Cameron to table these items for a later date in the order given, it was seconded by Mr. Shaefer and passed unanimously.

DISCUSS/CONSIDER APPROVAL OF EXPENDITURES

Seabreeze Landfill – Dredge Spoils - \$27,520.60 – From Trico property

Seabreeze Landfill – Dredge Spoils - \$6,878.20 – From August

A motion to approve was made by Mr. Cameron, seconded by Ms. Diehl and passed unanimously.

EXECUTIVE SESSION – SECTION 551.072 7:30 PM

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital ended at 8:27pm

ACTION AS A RESULT OF EXECUTIVE SESSION

None taken.

ADJOURN

A motion to adjourn was made by Mr. Cameron, seconded by Ms. Diehl and passed unanimously. Meeting was adjourned at 8:28 pm.