

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, April 23rd, 2009, 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)
Gilbert Cuellar
William Rains (Absent)

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

Visitors in attendance

Nathaniel Lukefuhr, Larry and Rosa McDonald, Cele Damian, Eric Hayes, Rex Maugens, Wright Gore III and Patrick Gore.

OPEN MEETING

Dan Tarver called the meeting to order at 6:00 pm, with Clan Cameron, Lila Diehl, Gilbert Cuellar, and Johnny McQuaig in attendance.

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

ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.

No action taken.

CONSIDERATION APPROVAL OF THE MINUTES OF THE 4/9/2009 MEETING.

A motion was made by Mr. Cameron to approve the minutes of the April 9th, 2009 Meeting, seconded by Mr. McQuaig and carried unanimously.

CITIZENS COMMENTS

There were no comments.

ACTING PROJECT MANAGER’S REPORT – Nat Hickey

DRY STACK BUILDING:

Sprinkler System: Awaiting installation of water line to building to size pump(s) necessary to handle system. Water line being installed by Veolia

Ship Store: Engineering being done by Integrated Architectural & Design in Lake Jackson. Purchase order for this work in your packet.

DREDGING: Awaiting dry-out of material to remove. Dredging basically complete.

BULKHEADING: Bulkheading complete except for area in front on Trico property. Forbes to complete this project upon final clearing of Trico property.

TRICO PROPERTY: Removal of steel framework of building scheduled to begin May 1, 2009. Contract awarded to clean-up rubble, wire and debris on property.

FLOATING DOCKS: Rene Damian advised had contact with the Shoremaster. Awaiting signed contract.

All bills are current, waiting on wording of signs to be posted on waterfront.

PROJECT ENGINEER'S REPORT – Rene Damian

IAD is almost done with the Ship Shore Plans.
Sorrell to take out pylons

BOARD OF DIRECTOR'S REPORT

Nothing to report.

CONSIDER/APPROVAL - Forbes Construction – removal of debris: Clear existing buried rubble and debris from sheet pile wall and tie back system area. Debris will be excavated as needed and stockpiled on site at disposal area on inland side of levy and any imported soils will be borrowed from stockpile. - \$5,040.00

A motion was made for approval by Mr. Cameron, seconded by Ms. Diehl and carried unanimously.

CONSIDER APPROVAL OF EXPENDITURES:

Kennemer, Masters & Lundsford – Audit - \$4,975.00
TML-IRP Windstorm Insurance for Drystack Bldg - \$15,112.00
Olson&Olson Invoice#
22384 - \$2,456.76
22417 - \$2,405.23
22473 - \$529.00
IAD – Ships Store 30% Completion - \$4,860.00
Damian & Associates - \$10,951.67

A motion was made for approval by Mr. Cameron, seconded by Mr. McQuaig and carried unanimously.

ADJOURN

A motion to adjourn was made by Mr. Cameron, seconded by Ms. Diehl and carried unanimously. Meeting was adjourned at 6:43 pm.