

**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, October 9, 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)
Jack Taylor
William Rains

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

Visitors in attendance: Eric Hayes, Larry and Rosa McDonald, Judy Shaefer, Rex Maugens, Nat Hickey, Joyce Adkins.

OPEN MEETING

Meeting was called to order at 6:00 pm by Dan Tarver, with Lila Diehl, Jack Taylor, Sandra Wood-Wicke, Clan Cameron and William Rains in attendance.

CONSIDERATION APPROVAL OF MINUTES OF

A motion was made by Mr. Rains to approve the minutes of the October 1st and October 5th meetings, it was seconded by Mr. Taylor and passed unanimously.

CITIZENS COMMENTS

None

ACTING MANAGER'S REPORT – Nat Hickey

Bottoms of the finger piers have come in and almost finished. Forbes is to dispose of the old piers, so we now have a clean waterfront. The old Shrimp Boats are all gone, are working with the City to clean up the old Ice House.

PROJECT ENGINEER'S REPORT – Rene Damian

Rene couldn't be present but submitted his report.

DOCKS:

All dock/pier parts are on site

The contractor will be completed with putting the corner pieces, the bumpers, and the cleats on by Monday of this week, weather permitting. Docks/piers will be ready to be placed on each of the main docks next week.

The Power Pedestals and the Dock Boxes continue to be placed on th docks in the water.

DREDGING:

Mike Sorrell is waiting for City documents giving him authorization to begin the dredging. Probably a PO#. I told him he was low bid and would be awarded the contract. He said he had read that in the paper, but no one from the City has contacted him yet. (Nat said it will be sent this weekend to them)

REMAINING TASKS:

I presented the following at the September 10, 2009 EDC Meeting and was told to wait. Discussion was to occur in Executive Session that would help answer the question.

Construction Projects		
Concrete Wall	-	0.18 million (approximately)
Dry Stack Building	-	2.80 million (approximately)
Sheet Pile Wall	-	0.80 million (approximately)
Dredging	-	0.18 million (approximately)
Docks	-	2.00 million (approximately)
		<hr/>
		5.96 million (approximately)

Can the bid packages for the Store, Paving and Board Walk, Sprinkler System be prepared and advertised?

To date, I have not been given a direction. Has a decision been made on what we can bid? Last I heard about the paving in a meeting on June 23, 2009, was that the City (or EDC) was going to look at re-dedicating the closed asphalt road back to the City so the County could possibly assist with asphaltting the paving through an inter-local agreement I am not sure where that stands.

Rene Damian.

BOARD OF DIRECTOR'S REPORT

None

DISCUSS/CONSIDER SALE OF TRICO MARINE PROPERTY

Mr. Rains made a motion to sell the Trico proerty to the City for \$950,000. It was seconded by Ms. Wood-Wicke and passed unanimously. The money is to be used to help complete the Marina.

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: 15 minutes

ACTION AS A RESULT OF ITEM #8 EXECUTIVE SESSION

None

ADJOURN

Mr. Cameron made a motion to adjourn, it was seconded by Mr. Rains and carried unanimously. Meeting was adjourned at 6:30pm.