

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 regular meeting Thursday, December 11th, 2008, at the Freeport City Council chambers at 1211 Brazosport Boulevard for the purpose of considering the following agenda items.

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

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

Visitors observed, but not recorded:

Rene Damian, Tobey Davenport, Wright Gore III, Eric Hayes, Louis Jones, Larry McDonald
Larry Shaefer, Judy Shaefer, Patrick Riley, Melanie Oldham, Nat Hickey, Joyce Adkins.

OPEN MEETING

Dan Tarver opened the meeting at 6:02 pm.

CONSIDER APPROVAL OF THE MINUTES OF THE 11/13/2008 MEETING

Clan Cameron made a motion to approve the minutes. William Rains seconded the motion and all members of the board voted in favor.

CITIZEN COMMENTS

There were no Citizens Comments.

ACTING PROJECT MANAGERS REPORT – Nat Hickey

Nat presented the Board with a copy of the Purchasing Procedures to look over and make any changes to if needed, so it could be given to the City Manager. He also informed the Board that all bills are current at this time.

PROJECT ENGINEERS REPORT – Rene Damian

Rene discussed the docks and the price differences between floating and fixed, and wood verses steel. He stated he would get drawings of floating docks so it could be put out for bids. Bobby Jo Casale, Johnny McQuaig, and William Rains will work with Rene on docks.

BOARD OF DIRECTORS REPORT

Johnny McQuaig stated he thought the Purchasing Procedure was a good idea. Clan stated that he feels the new board has moved the project forward and is very pleased with the progress.

Bobby Jo Casale thought that we should get The Facts to do some sort of progress report on the Marina, or to have some sort of press release every so often so everyone knows the progress we are making.

Dan Tarver stated that we were also working on things other than the Marina. He was been working on getting a new Grocery Store Chain. He also stated that he too was proud of the progress the New Board had accomplished, that 3 of the 4 issues have been solved, and the fourth was close to also being solved.

CONSIDER PURCHASE OF NEW RECORDING DEVICE FOR EDC MEETINGS

It was discussed and decided that Bobby Jo Casale, will be in charge of purchasing a recording device for the EDC. He too will be responsible for carrying it, and recording all of the meetings, in case someone might want a CD of a meeting.

CONSIDER APPROVAL OF EXPENDITURES

\$28.20	Dan Tarver	Postage
\$5.32	Dan Tarver	Postage
\$4,241.20	Damian & Associates	Trico Move
\$3,308.94	Damian & Associates	Dry Stack Sprinkler
\$1,118.12	Damian & Associates	Survey
\$715.71	Damian & Associates	Trico Survey

Rene explained expenditures. William Rains made a motion to pay the expenditures, Lila Diehl seconded the motion, and the motion carried unanimous.

CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATE FOR THE MARINA WET SLIP CONSTRUCTION.

Motion made by William Rains, seconded by Clan Cameron, and carried unanimous.

ADJOURN

The meeting was adjourned at 7:05 p.m., with a motion by Clan Cameron and a second by William Rains, all members voting in favor.