# CITY OF FREEPORT ECONOMIC DEVELOPMENT CORPORATION

200 West 2<sup>nd</sup> Street, Freeport, Texas 77541

STATE OF TEXAS	)
COUNTY OF BRAZORIA	)
CITY OF FREEPORT	)

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in regular session Thursday, September 15, 2016, 8:00 am at the Freeport EDC Office, 200 West 2<sup>nd</sup> Street, Freeport, TX, for the purpose of considering the agenda items.

#### **MEMBERS OF THE BOARD PRESENT:** Quorum Present

Troy Brimage, President

**Brooks Bass** 

Roy Yates

Jason Travis

Drew Ryder

Chris Duncan, Attorney

Jennifer Hawkins, Director

Nat Hickey, Adminisrator

## **VISITORS IN ATTENDANCE:**

No Visitors

#### **OPEN PUBLIC MEETING**

Meeting called to order at 8:07 a.m. by the President.

## **Budget Discussion**

Budget prepared and presented by Director Hawkins.

Adjustments were made in the following accounts:

Capital Outlay: Transferred to Special Projects. Capital Outlay account does not accurately represent project dollars spent for Special Projects.

**Advertising**: Increased to reflect more advertising dollars spent on future development, etc.

**Utilities**: Decreased, all utilities to Western Seafood will be shut off. **Marketing**: Increased due to expected additional marketing for future development.

**All employee related accounts**: Increased by 4% to reflect COL raise given to City employees, subject to approval at next budget meeting.

No action taken on any discussion. Revised budget will be reviewed again at next EDC meeting, September 15, 2016

Adjourned: 9:02 a.m.

Respectfully submitted: Jennifer Hawkins Executive Director