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, April 29, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Dan Tarver (President)      Clan Cameron (Vice-President)
Lila Diehl (Secretary)      Sandra Wood-Wicke
Jack Taylor                 Larry Shaefer
William Rains

Visitors in attendance: Herb Smith, Gary Bass, Judy Shaefer, Mr. & Mrs. Rex Maugens, Carolyn Tarver, Annette Sanford, Eric Hayes.

OPEN MEETING
The meeting was called to order by Dan Tarver at 6:10 pm. With Mr. Rains and Mr. Cameron absent.

CONSIDERATION APPROVAL OF MINUTES OF
A motion was made by Mr. Shaefer to approve the minutes of the March 18, 2010, the April 15, 2010, and the April 19, 2010 minutes, the motion was seconded by Mr. Taylor and passed unanimously.

CITIZENS COMMENTS
None

PROJECT ENGINEER’S REPORT – Herb Smith
The plans were ready for the Paving and Grading, there would be 140 parking places. The walkways will be pavers. There would be wood caps on the sheet pilings. He also had an estimate for the Freeport Marina Phase I.
Mr. Smith requested the Levee Certification be put on a future Agenda, this is a Federal project and would be very challenging, and needed to be explained both to the EDC and to the City Council.
BOARD OF DIRECTORS REPORT
Ms. Wood-Wicke wondered if there would be enough electrical service for the Blessing Of The Fleet. Mr. Shaefer said that there was 200 amp service there and that would be plenty.

MARINA COMMITTEE REPORT
Mr. Taylor had bids on the Marina Fence project to share with the Board from Allied Fence.
Mr. Shaefer reported,
*Electrical
1. All docks are wired
   A. B, C & D Dock underground is done.
   B. F & G Dock underground complete today.
2. To complete Dock wiring to the land side our Stainless Steel Substation Cabinets are due as follows:
   Docks F&G – May 15th
   Docks B, C & D – May 30th
Centerpoint will start work May 30th – Complete June 15th.
*Water Line / Fire Hydrants being installed by Veolia – They have finished B, C and D docks and progressed to F&G docks finished Tuesday. Quote due for Siamese Standpipe. Water testing tomorrow.
*All trenching on the dock areas is complete and the Dry Stack.
*Security Camera survey is complete and cameras are ordered and due in 5/1/10.
*Fence contractor – 2 gates + Fence Repair + 3rd gate at 2nd St. & Pine St. (Old Brazos St.)
*Permanent Security Lighting will be on for the Blessing of the Fleet at docks F&G. We are still waiting on the fixtures for B, C & D parking and docks.
   Temp lighting is currently installed on the job trailer and Dry Stack Bldg.
*Engineer is working on Gangway mounting solutions for permanent paving.
*Weather has been great and the project has moved along nicely.

DISCUSS/CONSIDER MARINA RESTROOMS
Mr. Maugens presented the Board with Basic Requirement for the Marina Restrooms. Mr. Shaefer moved to table this item to be discussed at a future meeting, the motion was seconded by Mr. Taylor, and passed unanimously.

DISCUSS/CONSIDER MARINA DOCK PILINGS
Mr. Maugens presented the Board with Basic Requirements for the Marina Pilings. Mr. Shaefer made a motion to table this item until a later date, the motion was seconded by Ms. Diehl and passed unanimously.

DISCUSS/CONSIDER SHOREMASTER ELECTRICAL CHANGE ORDER
Mr. Shaefer presented the Shoremaster Proposal for the electrical change order. Mr. Taylor made a motion to accept the change order, not to exceed $38,000, the motion was seconded by Ms. Wood-Wicke, and passed unanimously.
DISCUSS/CONSIDER SELECTION OF RETAIL ELECTRICAL SERVICE PROVIDER
Mr. Shaefer had called and got bids for electrical service from Electrical providers. The best one being Reliant for .068 per kwh. Ms. Wood-Wicke made a motion to use Reliant at .068 per kwh, Ms. Diehl seconded the motion and it passed unanimously.

DISCUSS/CONSIDER NFPA ENGINEERING SERVICE FOR DRY STACK BLDG
Mr. Shaefer made a motion to table this item, the motion was seconded by Mr. Taylor and passed unanimously.

DISCUSS/CONSIDER STATUS OF ACTING PROJECT MANAGER AND FEDC TREASURER
The Board discussed this position and it was determined that there wasn’t enough left to have a paid employee, and the Board told Mr. Hickey that he had done above and beyond what they had expected and Thanked him for a job well done. Mr. Taylor made a motion to terminate the position the motion was seconded by Ms. Wood-Wicke, and passed unanimously.

EXECUTIVE SESSION – SECTION 551.072
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

ACTION AS A RESULT OF EXECUTIVE SESSION
None

ADJOURN
A motion was made by Mr. Taylor to adjourn, it was seconded by Ms. Wood-Wicke and passed unanimously. Meeting was adjourned at 8:35 pm.

These minutes were read and approved this _____ day of April, 2010.

____________________________________
Dan Tarver, President

________________________________
Attested to by Lila Diehl, Secretary