

**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 8, 2010 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

Visitors in attendance: Mr. Quick, John Morawski, Rex Maugens, Annette Sanford, Judy Shaefer, Gary Bass, Larry & Rosa McDonald.

OPEN MEETING

The meeting was called to order by Dan Tarver at 6:12 pm with all Board members in attendance.

CITIZENS COMMENTS

John Morawski, presented the Board with a Marina Comparison, with Advantages, Disadvantages and Suggestions on the Marina Slip Pricing, Thinking the prices were high, but was informed that \$8.25 for 40', with 10% discount would be \$7.42 for annual lease. \$8.30 for 50', with 10% discount would be \$7.47 for annual lease. Which is less then all but one Marina in the area listed on the comparison sheet.

Judy Shaefer wanted the Board to know that she didn't ever want to have to do the minutes again, it took her over 3 hours to do one meetings minutes. The Board Thanked her for her help.

Gary Bass wanted the Board to know how much he appreciated all the hard work and heart that they have put into the Marina project, and that all of the Board should be commended.

PROJECT ENGINEER'S REPORT – Baker & Lawson

Mr. Smith

TASK: Cost to Shorten the building

Status: Contractor to inspect and report for meeting 4/15/10.

Projected Completion: 4/15/10

TASK: TxDOT JUA and Pipe permit

Status: Verbal permission to construct flexible base and water.

Working on permits for flexible base and waterline.

Separate agreement will be needed for permanent solution.

Projected Completion: 4/15/10

TASK: Building Relocation

Status: TxDOT insists this be done ASAP. The Board should authorize design fairly soon, with that the ball is in our court.

Projected Completion: Not Determined

TASK: Indemnity for Building Location

Status: Brazoria County will prepare the indemnity working with the Attorney General. The Board should know that their thinking is the building should be off State/County ROW in 12 months.

Projected Completion: Not Determined

TASK: VDD waterline Permit across wall/levee

Status: Detail prepared Will present at District meeting of April 21st.

Will review with them next week and obtain permission (verbally) if necessary.

Projected Completion: 4/22/10

TASK: Site Plan for Blessing of the Fleet

Status: Released to the Board for construction on or about April 13th

Projected Completion: 4/13/10

TASK: Permanent Site Plan

Status: Layout available today for review today. Advertise for bids May 1, 2010.

Projected Completion: 5/1/10

TASK: Sprinkler Layout in Building

Status: Under review by Fire Protection Engineer

Projected Completion: 5/15/10

TASK: Waterline construction

Status: Drawings released tomorrow.

Projected Completion: 4/9/10

BOARD OF DIRECTORS REPORT

Dan had spoken to a man in a Boating Club with 500 members that wanted to stay at the Marina on June 5th & 6th on their way to Port Aransas, and then again on June 17th 18th on their way back. He referred them to the City's website for pricing.

DISCUSS/CONSIDER BUDGET AMENDMENTS AND CHANGES

Mr. Welch met with the Board and discussed the Budget for the Marina Construction. Explaining what had been paid and what still needed to be paid, along with how much money was still in the construction budget.

MARINA COMMITTEE REPORT

Mr. Shaefer

- *Shoremaster electrical contract issued start date: 4/15/10
- *Power/Security lights on East end of Drystack facing Docks F & G.
- *Power still not on for Job Trailer – Reliant / Centerpoint / City Inspector problems have escalated to executive office.
- *Surface leveling and prep of temporary parking area began by City of Freeport
- *Water/Fire Hydrant install began by Veolia – It was shut down by TxDOT – restarted today.
- *Gangway length problem is being studied in conjunction with ADA rules for a solution.
- *Permanent Security light fixtures have been ordered – 6-8 weeks delivery.
- *Discussions on Marina website with City of Freeport – unresolved as to live video issue.
- *Hamilton-Loomis contract found for review by engineer and attorney.

DISCUSS/CONSIDER MARINA CONSTRUCTION PROJECT SECURITY CAMERA SYSTEM.

*4 Cameras with DVR/Network accessible

*View West entrance area

*View 3 Power boat Docks

*View 2 Sailboat Docks

*View East side of Dry Stack Building

Network DVR will hold 4-6 weeks of video – off loadable to flash drive for special needs – Internet accessible when implemented.

*Pricing

DVR = \$259.00

Camera - Outdoor = \$43.00-\$99.00 each

Camera – Wireless = \$149.00 need 1

Wiring & Labor = \$150.00

Monitor = \$99.00

Flash Drive = \$20.00

Total Estimate = \$969.00-\$1000.00

A motion to accept this proposal was made by Mr. Rains, seconded by Ms. Wood-Wicke, and passed unanimously.

DISCUSS/CONSIDER DRYSTACK BUILDING ISSUES

A letter from Assistant DA, was supposedly sent to City Manager and to Mr. Shaw. Mr. Hickey checked with Mr. Shaw and he did receive a copy. In the letter were their requirements as to how to fix the building easement issue. Remove a section of the building is the most cost effective way to resolve this issue, shorten building.

DISCUSS/CONSIDER FREEPORT EDC WEBSITE DESIGN AND MAINTENANCE

There is a link to the Marina page off of the City's website. Will be making improvements, but it is ok for now.

DISCUSS/CONSIDER A MARINA PROJECT MANAGER AND ACCOUNTING PROJECT MANAGER

Crews will be as of April 15th and there needs to be a Project manager there to oversee construction, and to keep people out of construction area, also they could answer questions of people who go there to find out about the Marina. Baker & Lawson will provide an on site manager for 8% of the over ride, or 8% of contracts. Mr. Quick would provide the same for 7.5% of contracts. Members of the Board thought that this was too much to pay for about 8 weeks worth of work. A motion was made by Ms. Wood-Wicke to table this until next week to find someone suitable to do this job, the motion was seconded by Mr. Cameron and passed unanimously.

ADJOURN

A motion to adjourn was made by Mr. Cameron, seconded by Mr. Rains and passed unanimously. Meeting was adjourned at 7:43 pm.

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

Dan Tarver, President

Attested to by Lila Diehl, Secretary