

**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, May 14<sup>th</sup>, 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)  
Gilbert Cuellar (Absent)  
William Rains

Clan Cameron (Vice President)  
Bobby Jo Casale  
Johnny McQuaig

Visitors in attendance

Patrick Gore, Larry & Rosa McDonald, Eric Hayes, Rene Damian, Cele Damian, Nat Hickey.

OPEN MEETING

Dan Tarver called the meeting to order at 6:00 pm, with all Board Members present.

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: 30 minutes

The Board went into Executive Session at 6:01 pm, and returned to regular session at 7:22 pm.

ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.

No action taken.

CONSIDERATION APPROVAL OF THE MINUTES OF THE 4/23/2009 MEETING.

A motion was made by Mr. Rains to approve the minutes of the April 23<sup>rd</sup>, 2009 meeting, it was seconded by Mr. Cameron and carried unanimously.

CITIZENS COMMENTS

There were no citizen's comments.

ACTING PROJECT MANAGER'S REPORT – Nat Hickey

Mr. Hickey had nothing more to report.

## PROJECT ENGINEER'S REPORT – Rene Damian

Rene Damian reported that Shoremasters had the contracts and that the material had been ordered, therefore the docks were still on schedule to be done by the end of June. He also brought a sample of the material that the docks are to be made of to show the Board.

The Dredging is still ongoing and should be done around the end of May or the first of June. IAD is ready for the Board to pick finishes and colors for the inside of the store, Mr. McQuaig, Mr. Hickey and Mr. Damian set the date of May 19<sup>th</sup> to meet and pick the colors.

## BOARD OF DIRECTOR'S REPORT

Mr. Casale wants a new tape recorder for the EDC and to log as official recorder, he wants the serial number recorded. Mr. Hickey said he would get one.

Mr. Tarver said that Super S grocery store to open soon. Also that Renew Blue wants to meet again.

## CONSIDER/APPROVAL – Appraisal and Sale of old Trico Marine Property

Mr. Cameron made a motion to get the Trico Marine Property appraised, Mr. Rains seconded the motion and it carried unanimously.

## CONSIDER APPROVAL OF EXPENDITURES:

iAD Architects – 70% completion of Marina Store - \$9,737.25

Mr. Cameron made a motion to approve, Mr. Rains seconded the motion, and it carried unanimously.

## ADJOURN

Mr. Rains made a motion to adjourn; it was seconded by Mr. McQuaig and carried unanimously. Meeting was adjourned at 7:35 pm.