

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 28th, 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 (Absent)

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

Visitors in attendance

Nathaniel Lukefuhr, Larry and Rosa McDonald, Cele Damian, Rene Damian, Eric Hayes, Rex Maugens, Wright Gore III, Bob Welch, Joyce Adkins, Jeff Pynes, Melanie Oldham, Dave Alston, Ken Green, Nat Hickey.

OPEN MEETING

Dan Tarver called the meeting to order at 6:04 pm, with Clan Cameron, Lila Diehl Johnny McQuaig and Bobby Jo Casale in attendance.

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

ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.

None taken.

CONSIDERATION APPROVAL OF THE MINUTES OF THE 5/14/2009 MEETING.

Clan Cameron made a motion to table approval of minutes of May 14th meeting, due to printer problems, they weren't available for all Board Members to read before approving. Motion was seconded by Mr. McQuaig and carried unanimously to approve minutes at the next meeting.

CITIZENS COMMENTS

None

ACTING PROJECT MANAGER'S REPORT – Nat Hickey

None

PROJECT ENGINEER'S REPORT – Rene Damian

Rene reported that most of the Dredge material had been hauled away, and that about 95% of the dredging was done, and that after it was done that they would verify every 100 feet. He also reported that he, Nat and Mary had met with the Architects to pick out the colors for the Store. Also that Shoremasters have been fabricating the docks and that we should start seeing them in 2-3 weeks. The Trico Building was on its way down and almost gone, but that the dredge material was in the way and couldn't get to all of it. Rex Maugens asked what electrical service was going to be put in at the docks. Rene said that both 30 and 50 amp service would be installed in each slip.

BOARD OF DIRECTOR'S REPORT

Dan reported that Super S was expecting to open mid-June. Joyce Adkins stated that we should make mention that we do have a good grocery store in Baywood and that they had done a fine job for Freeport. Dan assured her that the Board did believe and appreciate all that Baywood had done for the City of Freeport, but that we were finally getting a second grocery store back again and were glad to have them.

Dan also reported that he would be meeting again with Renew Blue, and that they would soon be announcing when they would break ground.

ADJOURN

A motion to adjourn was made by Mr. Cameron, it was seconded by Mr. Casale and carried unanimously. The meeting was adjourned at 7:04 pm.