

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 regular meeting on Monday, August 14, 2008, at 6:00 P.M. in the Board Room on the 2<sup>nd</sup> Floor of the City Hall building located at 200 W. Second Street for the purpose of considering the following agenda items.

Dan Tarver, President  
Lila Diehl, Secretary  
Gilbert Cuellar  
William Rains (Absent)

Clan Cameron, Vice-President  
Bobby Jo Casale  
Johnny McQuaig

Visitors: Jacque Cundieff, Tobey Davenport, Patrick Gore, Wright Gore, Eric Hayes, Loren Hayes, Louis Jones, Brenda Laird, Larry McDonald, Rosa McDonald and Helen McQuaig

OPEN MEETING

Dan Tarver opened the meeting at 6:04 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 7/28/2008 MEETING

Bobby Jo Casale made a motion to approve the minutes. Lila Diehl seconded the motion and all members of the board voted in favor.

CITIZEN COMMENTS

Wright Gore stated that he looked forward to an open relationship with the new board members and he plans to be a good neighbor. Loren Hayes expressed displeasure with the Trico relocation.

CONSIDER CHANGING THE REGULAR MEETING DATES OF THE EDC

After discussion, it was decided to leave the regular meeting dates of the EDC as they currently exist so no action was taken.

DIRECTOR'S REPORT

The director's report consisted of an update on the Trico relocation project, a short description of the business and plans of Concepts West in Freeport, a potential residential development in the Bridge Harbor vicinity and a review of the legal issues and legal costs associated with the various eminent domain cases.

ADJOURN

The meeting was adjourned at 7:30 p.m. on motion by Bobby Jo Casale, seconded by Lila Diehl with all members voting in favor.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Dan Tarver, President

ATTEST

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Lila Diehl, Secretary