

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 Thursday, October 11, 2007, at 6:30 P.M. at the Police Department Municipal Courtroom located at 430 North Brazosport Boulevard for the purpose of considering the following agenda items.

John Smith III, President	Jacque Cundieff, Vice-President (Absent)
Ronald Theriot, Treasurer	Norma Garcia, Secretary (Absent)
Louis Jones (Absent)	Carlos Martinez
Mark Wessels	

Visitors: Ms. Wessels

OPEN MEETING

Mr. Smith opened the meeting at 6:50 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 9/27/07 MEETING

The minutes were approved on motion by Mr. Theriot, seconded by Mr. Wessels with all present voting aye.

CONSIDER APPROVAL OF EXPENDITURES

\$ 2,779.35 - DAMIAN ASSOC - TRICO RELOCATION
\$ 8,537.13 - DAMIAN ASSOC - MARINA ENGINEERING
\$ 3,165.37 - HALFF - MARINA PERMITTING
\$116,100.00 - L. L. & F. - RETAINING WALL
\$ 26,519.66 - PANAMERICAN - HISTORICAL SURVEY
\$ 137.50 - PSI - TRICO RELOCATION
\$ 64,638.25 - TXDOT - PHASE 2 BEAUTIFICATION

The above listed expenditures were approved on motion by Mr. Theriot, seconded by Mr. Wessels with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

DIRECTOR'S REPORT

A meeting was held with George Gala to hear his concerns related to the Trico relocation. George expressed concerns about using the second story of his new building for storage without having any way to lift heavy items. He also is not happy with the number of windows in the new building although he was given the opportunity to mark the location and number of doors and windows. He wanted a boathouse at the new location comparable to the one he currently has. Additionally, a need for lighted docks was expressed. I asked Rene Damian to estimate what the remaining work would cost so we can see whether or not it would be within the \$300,000 budget for the project. If the total project cost will be above \$300,000 then the additional requested items will be brought to the board for a decision.

ADJOURN

The meeting was adjourned at 7:07 p.m. on motion by Mr. Theriot, seconded by Mr. Martinez with all present voting aye.

These minutes read and approved this _____ day of _____, 2007.

ATTEST

John Smith III, President

Norma Garcia, Secretary