

**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, November 18, 2010 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
William Rains

Elliott Cundieff (Vice-President)(absent)
Sandra Wood-Wicke
Lon Siddall

Visitors in attendance: Alan N. (The Facts), Joyce Atkins, Annette Sanford

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:10 pm, with 2 Board members absent Mr. Cundieff, and Mr. Rains.

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES OF THE OCTOBER 14, 2010 MEETING

Mr. Siddall made a motion to approve, Mr. Kouches seconded and the motion passed unanimously.

DISCUSS DRAFT COPY OF PROPOSED PLAN FOR OBTAINING TITLE TO ALL UR PROPERTY

Mr. Hickey explained the steps that need to be taken to transfer UR property to EDC. He will have it in draft form at the next meeting so if the Board needs amend it they can. Ms. Wood-Wicke asked if the EDC gets all of UR land, who will be responsible for the mowing, the City or the EDC. Mr. Hickey thought that the developer would be responsible for clearing the land.

DISCUSS/APPROVE DRAFT OF UR INITIATIVE TO TRADE/EXCHANGE CERTAIN PROPERTIES TO FACILITATE DEVELOPMENT OF UR PROJECT

This item was skipped to be discussed at a later date.

PAYMENT OF BILLS

\$300 from Southside Bank, Mr. Hickey will get more info on also find out which bond this is payment for.

Freeport Waterfront properties, \$69,999.96 for the next year of payments on Lease. after discussion, Mr. Barnett is to sign to continue payments for this lease only. (From Bridge to the west)

EXECUTIVE SESSION:

A. Section 551.074 Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employment or employee or to hear a complaint or charge against an officer or employee, to-wit:

- (a) FEDC-N C Hickey renewal of contract
- (b) FEDC Attorney

B. Section 551.071 Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit:

Briarwood Capital Corporation

ACTION AS A RESULT OF EXECUTIVE SESSION

A motion was made by Mr. Siddall to continue Mr. Hickey's contract with the EDC through the first quarter of 2011, the motion was seconded by Mr. Kouches and passed unanimously.

ADJOURN

A motion to adjourn was made by Mr. Siddall; it was seconded by Ms. Wood-Wicke, and passed unanimously. Meeting was adjourned at 7:10 pm.

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

James Barnett, President

Attested to by Lila Diehl, Secretary