

**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 January 17, 2013 at the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Roy Yates

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

Visitors in attendance: Mrs. Sanford, Mr. Duncan.

SPECIAL CALLED MEETING

OPEN PUBLIC MEETING

Meeting was called to order by Mr. Barnett at 6:35 pm.

ATTENDING CITIZENS AND THEIR COMMENTS

None

CONSIDER ADVERTISING FOR BID ON MARINA DRY STACK BUILDING MODIFICATION.

It was discussed that whoever gets the bid would be responsible for getting the permits. Mr. Yates made a motion to accept the proposed fee with a signed proposal, after consultation with EDC Attorney. The motion was seconded by Mr. Kouches, and passed unanimously.

ADJOURN

A motion to adjourn was made by Mr. Bass; it was seconded by Mr. Kouches, and passed unanimously. Meeting was adjourned at 7:30 pm.

These minutes were read and approved this _____ day of January, 2013.

James Barnett, President

Attested to by Lila Diehl, Secretary