

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Board of Directors of the City of Freeport Redevelopment Authority met on Tuesday, October 1st, 2013 at 6:30 p.m. at the Freeport Police Department Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Present Board Members: President Norma M. Garcia
 Member Sandra Barbree
 Member Sandra Loeza
 Member Fred Bolton
 Vice President Michelle Kent
 Secretary Delia Munoz
 Treasurer Bob Welch

Staff: Jeff Pynes, City Manager
 Gilbert Arispe, Asst. City Manager
 Wallace Shaw, City Attorney
 Brian Davis, Fire Chief
 Nat Hickey, Property Director

Call to order.

President Norma Garcia called the City of Freeport Redevelopment Authority meeting to order at 6:30 p.m.

Discuss and consider approving a development agreement with Skymark Development related to its Urban Renewal Tract Development project proposal.

On a motion by Vice President Michelle Kent, seconded by Board Member Loeza, with all present voting "aye", the Freeport Redevelopment Authority approved the development agreement with Skymark Development related to its Urban Renewal Tract Development project proposal.

Adjourn

On a motion by Vice President Michelle Kent, seconded by Board Member Barbree, with all present voting "aye", the meeting adjourned at 6:35 p.m.

President Norma Moreno Garcia
Freeport Redevelopment Authority

Delia Munoz - Secretary
Freeport Redevelopment Authority