

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
430 North Brazosport Blvd., Freeport Tx 77541**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in special session Tuesday, February 4, 2014, for the purpose of considering the agenda items as well as a joint Executive Session with the Freeport City Council requested by the Economic Development Corp. President.

Members Present, Freeport Economic Development Corp:

Brooks Bass, President
Troy Brimage, Vice President
Mark Friudenberg
Jason Travis
Roy Yates
Drew Ryder
Chris Duncan, EDC Attorney
Karen Jewel, EDC Attorney

Members Present, City of Freeport Council:

Norma M. Garcia, Mayor
Michelle Kent, Mayor Pro-tem
Sandra Barbree
Sandra Loéza
Jeff Pynes, City Manager
Wallace N Shaw, Attorney

Visitors in attendance:

Gilbert Arispe, Assistant City Manage
Delia Munoz, City Secretary
Nicole Mirales
Sam Reyna
The Facts

Mayor Norma Garcia called the Freeport City Council meeting to order at 6:30 PM, declaring a quorum present.

FEDC President Brooks Bass called the Freeport Economic Development Corporation meeting to order at 6:34 PM, declaring a quorum present, and declared item No. 7 on the agenda, Executive Session, to be the first order of business at 6:35 PM.

EXECUTIVE SESSION
Agenda Item #7

Consultation with FEDC attorney concerning pending or contemplated litigation or settlement offers.
Executive session closed at 7:20 PM.

OPEN MEETING

OPEN PUBLIC MEETING - Agenda item #1

Meeting called to order at 7:30 PM by the President. Quorum present.

ATTENDING CITIZENS AND THEIR COMMENTS - Agenda Item #2

None

APPROVAL OF MINUTES - Agenda Item #3

Upon motion duly made and seconded, it was VOTED:
Minutes of January 9, 2014, meeting be approved as presented.
Vote: Yea 6 No 0 Motion Prevailed.

STATUS OF POSITION FOR FEDC DIRECTOR - Agenda Item #4

Attorney Chris Duncan reported duties and responsibilities had been completed and advertisement for same would be posted on the web-site, and possible publication in the Facts this week or next week.

FEDC OFFICE STATUS - Agenda Item #5

The Administrator advised Suite 101 in the City Hall had been made available for the FEDC Office, and requested members view the area for set-up and decide on required furniture during the next couple of weeks. The next regular meeting, February 13, 2014, would be at the Council Chambers with the February 27 meeting possibly at the City Hall location

PAYMENT OF BILLS - Agenda Item #6

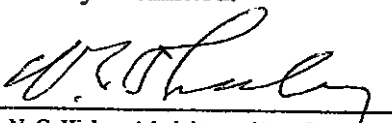
Upon motion by Director Ryder, Second by Director Friudenberg, it was VOTED:
Payment of Schiffer Odom Hicks & Johnson invoice 2877 be approved.
Yea: 6 No 0 Motion prevailed.

ACTION AS A RESULT OF ITEM 7, EXECUTIVE SESSION - Agenda Item #8

None

There being no further business to come before the Board, the Chair declared the meeting adjourned at 7:38 PM. - Agenda Item #9

Respectfully submitted:



N. C. Hickey, Administrator/Actg Secretary