

CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION
200 West 2nd Street, Freeport, Texas 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 regular session Thursday, October 13, 2015, 8:00 am at the Freeport EDC Office, 200 West 2nd Street, Freeport, TX, for the purpose of considering the agenda items.

MEMBERS OF THE BOARD PRESENT: Quorum Present

Troy Brimage, President
Brooks Bass
Roy Yates
Jason Travis
Trent Allen
Chris Duncan, Attorney
Jennifer Hawkins, Director

VISITORS IN ATTENDANCE:

No Visitors

OPEN PUBLIC MEETING

Meeting called to order at 8:20 a.m. by the President

VISITORS COMMENTS

None

APPROVAL OF MINUTES

Upon motion by Director Bass, second by Director Allen, it was VOTED: Minutes of September 9, 2015, be approved.
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Vote: Yea 5 No 0 Motion prevailed.

PAYMENT OF BILLS:

No bills due.

EDC DIRECTOR REPORT:

- a. Update on transferring utilities to recently purchased property.
- b. Update given about pending proposal for Christmas lighting of historic Freeport and Heritage Park.
- c. Proposal for “Christmas on the Plaza”, Saturday, Dec. 5th, 2015 (pending approval of Christmas lighting). Event would include Christmas arts and crafts being sold out of Heritage Ballroom, street vendors (food, etc.). Games and activities for children. Santa will be present. Two full page color ads in The Facts leading up to event.

DONATION TO BOY SCOUTS FOR ASSISTANCE AT SUNSET SIP:

President Brimage suggested a donation of \$500 would be appropriate.

Upon motion by Director Yates and second by Director Yates, it was

VOTED: A \$500 donation would be made to Boy Scouts.

Vote: Yea 5 No 0 Motion prevailed.

UPDATE ON RECENT PROPERTY PURCHASE:

President Brimage proposed the office, Shrimp Boat Store and metal warehouse be leased. Lessee will be responsible for insurance.

The house that exists on the property will be for sale through sealed bids only. A sign will be placed in front of the house stating thus. Attorney Chris Duncan will prepare lease agreements.

Upon motion by Director Bass, second by Director Allen, it was VOTED:

To lease three buildings on property and put the house on the property on the market through the sealed bid process.

Vote Yea 5 No 0 Motion prevailed.

BUDGET:

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To accept the Christmas lighting/event proposal.

Upon motion by Director Yates, second by Director Travis, it was VOTED:
To accept the Christmas lighting/event proposal.

Vote: Yea 5 No 0 Motion prevailed.

RAMEY PROPERTY:

Margret Ramey wanted to transfer ownership of 4 of her lots on W. 4th street to EDC.

It was suggested by Director Bass that she could possibly transfer to Habitat of Humanity.

Upon motion by Director Bass and second by Director Allen it was VOTED:
To transfer the Ramey property ownership to EDC.

Vote: Yea 0 Nay 5 Motion Denied.

EXECUTIVE SESSION:

The President opened the Executive Session at 8:47 a.m.

- a) Employee Matters
- b) Consultation with EDC attorney pending legal matters

The President closed the Executive Session at 9:01 a.m.

OPEN SESSION

The President returned to the Open session at 9:02 a.m.

Item a) No action taken.

Item b) No action taken

Adjourned: 9:03 a.m.

Respectfully submitted:

