

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, January 12th, 2017 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

Jason Travis: Vice President
Brooks Bass
Roy Yates
Mark Fruidenberg
Trent Allen
Jennifer Hawkins: Director
Nat Hickey: Administrator
Chris Duncan: Attorney

Visitors in Attendance:

Melanie Oldham

OPEN SESSION:

Vice President Travis opened the meeting at 6:00 PM. Quorum was present.

Citizens Comments:

Ms. Oldham commented on Port Freeport's simulation efforts concerning Neopanamax requirements. She also stated that Port Freeport was

continuing its search within the City for new home sites to accommodate the relocation of remaining East end residents.

Approval of Minutes from December 8, 2016:

Upon Motion by Director Travis and second by Director Yates it was VOTED:

Minutes from December 8, 2016 be approved.

VOTE Yea 5 No 0 Motion Prevailed

Payment of Bills:

Payment of balance due to Platinum Marketing was tabled; further investigation of work completed needed.

Discuss progress of letter of intent to TCA (Texas Commission on the Arts):

Attorney Duncan met with TCA officials in Austin to discuss our project and gain a thorough understanding of TCA requirements. Attorney Duncan has submitted our letter of intent to TCA.

Open session closed at 6:14 pm.

The Board went into Executive Session at 6:14 pm.

The Board returned to Open Session at 6:40 pm.

Action taken as a result of Executive Session:

Attorney Duncan will offer a reduced bid for property in 300 block of W. 2nd.

Meeting adjourned 6:42 pm

Respectfully Submitted,

Jennifer Hawkins
Executive Director

