



ECONOMIC DEVELOPMENT CORPORATION

Lila Diehl
Secretary

Bob Welch
Treasurer

Larry Shaefer
Board Member

Jack Taylor
Board Member

Sandra Wood-Wicke
Board Member

Bill Rains
Board Member

Dan Tarver
President

Clan Cameron
Vice President

NOTICE OF MEETING AND AGENDA

DATE: THURSDAY 18 MARCH 2010

TIME: 6:00PM

PLACE: MUNICIPAL COURTROOM – POLICE DEPARTMENT BUILDING

430 N. Brazosport Boulevard Freeport, Texas 77541

1. OPEN MEETING
2. CONSIDERATION APPROVAL OF THE MINUTES OF THE 3/11/2010 MEETING.
3. CITIZEN’S COMMENTS
4. BOARD OF DIRECTOR’S REPORT
5. MARINA COMMITTEE REPORT
6. DISCUSS/CONSIDER ADDITION OF SCHEDULE I TO MARINA LOAN AGREEMENT.
7. DISCUSS/CONSIDER CHANGE ORDER TO SHOREMASTERS DOCK CONTRACT TO INCLUDE DOCK ELECTRICAL CONNECTIONS.
8. DISCUSS/CONSIDER MARINA SECURITY GATE REQUEST FOR PROPOSALS (RFP).
9. DISCUSS/CONSIDER MARINA PAVING REQUEST FOR PROPOSAL (RFP).
10. DISCUSS/CONSIDER WATER CONNECTIONS TO MARINA DOCKS.
11. DISCUSS/CONSIDER HIRING A CONSTRUCTION MANAGEMENT COMPANY FOR COMPLETION OF MARINA PROJECT.
12. DISCUSS/CONSIDER MODIFICATION OF DRYSTACK BUILDING TO RESOLVE TXDoT EASEMENT ENCROACHMENT.
13. DISCUSS/CONSIDER DRYSTACK BOAT RACK BUNKER BOARD MODIFICATIONS.



14. DISCUSS/CONSIDER APPROVAL OF EXPENDITURES:

Damian and Associates - \$8,179.78 – Dry Stack Building Sprinkler Engineering

ShoreMasters - \$213,632.56 – Marina Wet Slip Substantial Completion Fee

ShoreMasters - \$19,934.00 – Additional Project Expenses

15. EXECUTIVE SESSION – SECTION 551.072

Deliberations concerning the purchase, exchange, lease or value of real property when deliberations in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third party, to-wit: Briarwood Capital

16. ACTION AS A RESULT OF #15 EXECUTIVE SESSION

17. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00pm, 15 MARCH 2010.

Dan Tarver

