

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday, January 14, 2010 at the 2nd Story Conference Room – Freeport City Hall, 200 W. Second St, for the purpose of considering the following agenda items.

Dan Tarver (President)
Lila Diehl (Secretary)
Jack Taylor
William Rains

Clan Cameron (Vice-President)
Sandra Wood-Wicke
Larry Shaefer

Visitors in attendance: Carolyn Tarver, Judy Shaefer, Nate Lukafer, Rene Damian, Margaret Gibbons, Robert Ingram, Rex Maugans, Melanie Oldham, Larry McDonald, Eric Hayes.

OPEN MEETING

Dan Tarver called the meeting to order at 6:00 pm, with all board members in attendance, except Mr. Cameron.

CONSIDERATION APPROVAL OF MINUTES OF

A motion was made by Ms. Wood-Wicke to approve the minutes with typo corrected. Mr. Rains seconded the motion and it passed unanimously.

CITIZENS COMMENTS

Rex Maugans Thanked the Board for letting them bring the boats to the Marina. He also handed out a copy of an article that he has drafted to put in the “Telltales” magazine, which he said is the most read magazine by sailors. It should be on the newsstands in about 3 weeks. With the article he also included a survey.

Melanie Oldham Thanked Mr. Maugans for all of the time and research he has done for the Marina. She stated that she believes the business’ will come, and that the Wind and Solar power companies that was in the newspaper would also be a good for the City.

PROJECT ENGINEER'S REPORT – Rene Damian

Rene informed the Board that they were done removing the dredge material there is still some clean up to be done, but the dirt is gone. He brought the picture of the original Marina Plans and explained them to the Board.

ACTING MANAGER'S REPORT – Nat Hickey

Nat Hickey said he has been calling around to other Marinas getting prices. He handed out copies to the Board showing the different prices at the Marinas in the area. He has been receiving calls from people wanting to find out when they could put their boats there.

There is not much activity going on right now, there is still some work on the pilings. Tomorrow at 8:00 am there were Reps coming to look at the security on the boat storage building.

BOARD OF DIRECTORS REPORT

Dan Tarver said that he had participated in the boating exercise with Mr. Maugans group, and that they had their Christmas Party there and were taken on a Tour of the Docks. He said that they were all asking the same questions, "How quick?" "How much?"

Also that the Article in the paper about the Wind Power, they have had discussions with 2-3 developers and was very optimistic and thought it would be good for the community and that there was land available both inside and outside of the City.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA SECURITY FENCING

The discussion was to have fence vendors take a look and give the Board ideas on what type of material to use. Also to go and look at other Marinas like Kemah's to see what theirs look like. A motion was made for fencing, considering material by Mr. Shaefer and seconded by Mr. Rains, the motion passed unanimously.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA DOCK ELECTRICAL AND WATER CONNECTIONS

Nat is supposed to have the numbers by Tuesday.

DISCUSS/CONSIDER SETTING ADVERTISEMENT DATES AND BID OPENING DATES FOR MARINA PAVING

Nat is supposed to have the numbers by Tuesday

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

ACTION AS A RESULT OF EXECUTIVE SESSION

None

ADJOURN

A motion was made to adjourn by Mr. Taylor, seconded by Mr. Rains and passed unanimously. Meeting was adjourned at 7:25 pm.