

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 regular meeting on Thursday, May 22, 2008, at 6:30 P.M. at the Police Department Municipal Courtroom located at 430 North Brazosport Boulevard for the purpose of considering the following agenda items.

John Smith III, President
Ronald Theriot, Treasurer
Louis Jones
Mark Wessels

Jacque Cundieff, Vice-President
Norma Garcia, Secretary
Carlos Martinez

Visitors: Patrick Gore

OPEN MEETING

Ms. Cundieff opened the meeting at 6:30 P.M.

CONSIDER APPROVAL OF THE MINUTES OF THE 04/24/08 MEETING

The minutes were approved on motion by Mr. Wessels, seconded by Mr. Theriot with all present voting aye.

REVIEW OF EXPENDITURES

The listing of expenditures was approved on motion by Mr. Jones, seconded by Mr. Wessels with all present voting aye.

CITIZENS COMMENTS

There were no citizen comments.

DIRECTOR'S REPORT

J & S Contractors has given a bid of \$19,000 to do the dredging at the new Trico site. If there are no objections, they will be told to proceed since the bid is reasonable and they are already doing the Trico dock. There will be an agenda item for the next meeting to formally approve the bid.

Finish work on the store and facilities for the dry stack building will be bid because the estimate submitted by Hamilton/Lummus can in about twice what we expected it to cost.

Mark Storey's phase two environmental study has been completed and no contamination was found at the 2100 N. Brazosport site. Mark will soon be closing on the property and working on the development.

Mark Storey has sold the Mesquite Club to the man who owns the 99 Cent store in the Four Corners center. The new owner's plan is to remodel the building and open another 99 Cent store and a cell phone center.

The date scheduled for hearing oral arguments at the 1st Court of Appeals has been cancelled and will be rescheduled.

A proposal is being put together by Efren Rodriguez to finish out the Trico building. George Gala has agreed to put off his operations start date until mid July to allow us time to complete the new facilities.

ADJOURN

The meeting was adjourned at 6:48 p.m. on motion by Ms. Cundieff, seconded by Ms. Garcia with all present voting aye.

These minutes read and approved this _____ day of _____, 2008.

John Smith III, President

ATTEST

Norma Garcia, Secretary

