

**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, October 5, 2009 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

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

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

Call to Order.

Meeting called to order by Dan Tarver at 6:00pm, with Clan Cameron, Lila Diehl Sandra Wood-Wicke, Jack Taylor and Larry Shaefer in attendance.

Executive Session:

Section 551.087, Government Code

Deliberation regarding Economic Development Negotiations to wit:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Joint meeting with City Council - Marina project

Consideration of the approval of any action to be taken as a result of closed executive session.

No action taken.

Adjourn

A motion was made to adjourn by Ms. Diehl, seconded by Mr. Taylor and passed unanimously. Meeting was adjourned at 9:22pm.