

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**July 21, 2014**

Board Members Present: Kinnan Stockton, Wesley Lange, Larry Russell, David Allgayer, Johnny Hancock

Staff Present: Chandra Spenrath, Executive Director; Cheyenne DuBroc

Others Present: Mindi Snyder, City Manager; Randy Collins, City Mayor; Ronny Collins, Attorney; Leeanna Shimek, Northside Education Center

1. Kinnan Stockton called the Meeting to order at 3:00 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM.
3. David Allgayer led the Pledge of Allegiance.
4. Item #4. Election of Officers.
  - a. MOTION by Wesley Lange to reelect Kinnan Stockton as President and Seconded by David Allgayer. MOTION passes unanimously.
  - b. MOTION by Larry Russell to reelect David Allgayer as Vice President and Seconded by Johnny Hancock. MOTION passes unanimously.
  - c. MOTION by Larry Russell to reelect Wesley Lange as Treasurer/Secretary and Seconded by David Allgayer. MOTION passes unanimously.
5. Item #5. Public Comments:
  - a. At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.
    - i. No Comments at this time.
6. Item #6. Review and consider approval of minutes of the Regular Meeting of June 16, 2014.
  - a. MOTION made by Wesley Lange to approve minutes of the Regular Meeting of June 16, 2014 and seconded by Larry Russell. MOTION passes unanimously.
7. Item #7. Review bills and financial report.
  - a. Chandra said nothing out of the ordinary.

8. Item #8. Receive Annual Goals and Objectives for CDC 2014-2015, take any necessary action.

- a. MOTION by Larry Russell to adopt annual goals for the 2014-2015 year and seconded by Wesley Lange. MOTION passes unanimously.

9. Item #9. Receive overview of CDC projects April 2013- July 2014.

10. Item #10. Review Revitalization Program, discuss and take any necessary action regarding:

- a. No action taken at this time.

11. Item #11. Receive Annual Request from Northside Education Center.

- a. MOTION by Wesley Lange to continue the annual funding of Northside Education Center and Seconded by David Allgayer. MOTION passes unanimously.

12. Item #12. Discuss and review FY 2014-2015 Budget, take any necessary action.

- a. Action differed until August Meeting.

13. Item #13. Receive and review bid for 1717 Divide Street Building. Take any necessary action.

- a. MOTION by Johnny Hancock to approve the bid for 1717 Divide Street Building and Seconded by David Allgayer. MOTION passes unanimously.

14. Kinnan Stockton adjourned the Regular Meeting at 3:34 PM into Executive Session.