

CITY DEVELOPMENT CORPORATION OF EL CAMPO  
REGULAR MEETING  
November 17, 2014

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

Staff Present: Chandra Spennath, Executive Director; Beverly Supak, Eco. Development Specialist

Others Present: Ronny Collins, Attorney; Mindi Snyder, City Manager; Eva Peterson, Marketing Director, City of El Campo; Steven Goodrich and Charlie Bernstein, Winfield Solutions; Steven Ward, City Council Member.

Kinnan Stockton called the Meeting to order at 3:01 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Wesley Lange led the Pledge of Allegiance.

Item #4. Public Comments:

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.

1. Chandra Spennath introduced Eva Peterson, new Marketing Director, and Beverly Supak, new Economic Development Specialist for the CDC.

Item #5. Review and consider approval of minutes of the Regular Meeting of October 20, 2014.

a. MOTION made by Larry Russell to approve minutes of Regular Meeting of October 20, 2014, seconded by David Allgayer. The MOTION passed unanimously.

Item #6. Review bills and financial report.

a. Chandra Spennath said there was not activity out of the ordinary.

Item #7. Review of Revitalization Program – Chandra Spennath reported no new applications.

Item #8. Discussion of potential 4b Sales Tax – A planning session will be scheduled to review pros, cons, and legalities prior to the January 27th Joint Strategic Planning Meeting.

Kinnan Stockton adjourned the Regular Meeting at 3:20 PM into Executive Session

Meeting reconvened into Open Session 3:57 PM

MOTION by John Hancock to approve Winfield Solutions lease agreement extension for 24 months at current rate of \$3000/month plus taxes and insurance, as well as a cost-share agreement of building

improvements presented up to a total of \$50,000 by each party. Winfield Solutions portion will be amortized over the 24 months. Total amount, not to exceed \$100,000. Seconded by Wesley Lange. MOTION passed.

Item #11. Kinnan Stockton adjourned the Regular Meeting at 4:02PM