

CITY DEVELOPMENT CORPORATION OF EL CAMPO SPECIAL CALLED MEETING

December 9, 2015

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

Board Members not present: John Hancock.

Staff Members Present – Carolyn Gibson, Executive Director; Beverly Supak, Economic Development Specialist.

Kinnan Stockton called the Special Called Meeting to order at 12:28 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Item #2: Review and consider current CDC programs, and take any necessary action.

- a. Revitalization Program
- b. Economic improvement/development incentive grants
- c. Job creation incentive grants
- d. Job training assistance
- e. Certain targeted infrastructure improvements
- f. Facilitation with permitting and other needs
- g. Access to State and Federal programs and incentives

The above programs were reviewed and discussed, and Carolyn Gibson will take each program, review, update, and present to the Board at the January 25, 2016 Regular Meeting. NO action taken.

Item #3: Discuss the Board of Directors vision and direction for CDC and Executive Director, and take any necessary action

- a. Goals
- b. Objectives
- c. Direction

Board members present shared their ideas for implementing the Goals and Objectives that were adopted at the Board of Directors Meeting held October 19, 2015. Suggestions were made and Carolyn Gibson will review these suggestions and present to the Board at the January 25, 2016, Regular Meeting. NO action taken.

Item #4: Hold a Closed Session to:

- a. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code regarding:
 1. Current CDC programs

NO closed session was conducted.

Item #5: Reconvene into Open Session

- a. Take action, if necessary, regarding Closed Session.

NO action taken.

Kinnan Stockton adjourned the Special Called Meeting at 1:56 PM.