SPECIAL CALLED MEETING
CITY DEVELOPMENT CORPORATION OF EL CAMPO
and
EL CAMPO ECONOMIC DEVELOPMENT CORPORATION
INDUSTRIAL DEVELOPMENT WORKSHOP
August 11, 2016

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

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco. Development Specialist.

ECEDC Board Members Present: Cecil Davis, P.J. Herrmann III, Jimmy Roppolo, Don Naiser, Randy Clapp, Joe Freeman.

Others Present: Matt Glaze, Urban Engineering; Bill Rakowitz, YK Communications; Kyle Smith, SBDC; Mindi Snyder, City Manager; Clay Harris, City Director of Public Works; Penny Hornsby, City Director of Planning.

Kinnan Stockton called the Meeting to order at 3:05 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Item #3. Industrial Development Workshop with El Campo Economic Development Corporation.

Item #4. CDC Action Items

   a. Consideration & Action Regarding Industrial Development Planning Services. MOTION by John Hancock to accept the Agreement for Professional Services from Urban Engineering for $5,000 to prepare a development plan for all of the industrial land owned by the CDC and EDC located in or contiguous to Meisel Industrial Complex, seconded by Wesley Lange. MOTION passes unanimously.
   b. Consideration & Action Regarding Industrial Development Engineering Services. NO action taken.
   c. Consideration & Action Regarding Industrial Development Utility Infrastructure. NO action taken.
   d. Consideration & Action Regarding Industrial Development Road Infrastructure. NO action taken.
   e. Consideration & Action Regarding Regular Meeting Date for August CDC Meeting. MOTION by Wesley Lange to move the regular meeting date for the August CDC Meeting from Monday, August 15, 2016, to Monday, August 22, 2016, seconded by David Allgayer. MOTION passes unanimously.
   The Board directed staff to schedule the next joint meeting with the CDC and EDC Boards in about 30 days.

Kinnan Stockton adjourned the Special Called Meeting at 4:25 PM.