

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
November 28, 2017

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

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

Others Present: Mindi Snyder, City Manager; Ronny Collins, attorney

Kinnan Stockton called the Meeting to order at 8:01 AM and noted a QUORUM of Directors present.

Wesley Lange led the Pledge of Allegiance.

Kinnan Stockton adjourned the Special Called Meeting at 8:02 AM

Kinnan Stockton called the Closed Session to order at 8:02 AM.

Kinnan Stockton adjourned the Closed Session at 8:26 AM.

Kinnan Stockton called the Special Called Meeting to order at 8:26 AM.

Item #5. Take action, if necessary, regarding Closed Session.

Regarding: Project Green: MOTION by Wesley Lange to sell Lot 3A in Unit I, Meisel Industrial Park, along with Lots 6A and 6B in Unit II to GreenPoint Ag for \$94,188.75, and granting Kinnan Stockton authority to execute the closing documents, seconded by David Allgayer. MOTION passes unanimously.

Regarding: Project Costa Rica: MOTION by Cuatro Strack to approve the resolution granting a variance to deed restrictions for Meisel Industrial Park Unit I, Lot 6A and part of 1B for Courtland Energy, LLC, including possible lot name changes, and granting Kinnan Stockton authority to execute all documents, in conjunction with a minor replat which incorporates a future road, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Larry Russell, seconded by Wesley Lange. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 8:29 AM.