

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
January 22, 2018

Kinnan Stockton called the Meeting to order at 2:02 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, David Allgayer, Larry Russell, Wesley Lange. Cuatro Strack arrived during Closed Session.

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

Others Present: Richard Young, Mayor Pro-Tem; Brittini Staff, City Accountant; and guests: William Key, BLS Construction.

Wesley Lange led the Pledge of Allegiance.

Item #4. Public Comments. There were none.

Item #5. Review and consider approval of minutes of the Regular Meeting of November 20, 2017, and the Special Called Meeting of November 28, 2017. MOTION by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

Cuatro Strack entered the Regular Meeting.

Item #6. Review bills and financial report by Brittini Staff. No action taken.

Kinnan Stockton recessed the Regular Meeting at 2:13 PM.

Kinnan Stockton called the Closed Session to order at 2:13 PM.

Kinnan Stockton adjourned the Closed Session at 3:00 PM.

Kinnan Stockton reconvened the Regular Meeting at 3:00 PM.

Action taken regarding Closed Session:

1. Project Costa Rica: No action taken.
2. Project Green: No action taken.

Kinnan Stockton called for a motion to adjourn. MOTION by Larry Russell, seconded by Wesley Lange at 3:20 PM.

Kinnan Stockton adjourned the Regular Meeting at 3:20 PM.