

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
APRIL 23, 2018

Kinnan Stockton called the Meeting to order at 3:03 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, Larry Russell, Wesley Lange. Larry Russell arrived at 3:07 PM. Cuatro Strack was absent.

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

Others Present: Courtney Sladek, City CFO; Brittni Staff, City Accountant; Mindi Snyder, City Manager; Randy Collins, Mayor; John Hancock, City Councilman; Lance Lurker; Robert Miklos, Attorney for Stonemont Financial Group.

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 March 19, 2018, and take any necessary action. MOTION by Wesley Lange to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

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

Larry Russell entered the Regular Meeting.

Item #7. Review and consider FYE 2018-2019 budget calendar and take any necessary action. NO action taken.

Item #8. Review and consider Certified Retirement Community application fee of \$5,000, and take any necessary action. MOTION by Larry Russell to approve the application fee, seconded by Wesley Lange. MOTION passes unanimously.

Item #9. Review and consider Economic Development Week resolution, and take any necessary action. MOTION by Larry Russell to approve the resolution, seconded by David Allgayer. MOTION passes unanimously.

Item #10. Review and consider Physical Presence Resolution, and take any necessary action. Randy Collins, Mayor and small business owner, spoke on the impact of internet sales tax on small businesses. MOTION by Wesley Lange to approve the resolution, seconded by David Allgayer. MOTION passes unanimously.

Item #11. Receive report on Winfield Lease amendment. NO action taken.

Kinnan Stockton recessed the Regular Meeting at 3:33 PM.

Kinnan Stockton called the Closed Session to order at 3:34 PM.

Kinnan Stockton adjourned the Closed Session at 4:44 PM.

Kinnan Stockton reconvened the Regular Meeting at 4:45 PM.

Action taken regarding Closed Session:

1. Business Park: MOTION by Larry Russell to accept the Performance Agreement as presented and send agreement to Stonemont, seconded by David Allgayer. Kinnan Stockton, David Allgayer and Larry Russell voted for the motion, Wesley Lange was opposed. MOTION passes.
2. Project Mouse: MOTION by Larry Russell to approve a Revitalization Grant up to \$10,000, and a job retention incentive grant of \$15,000, seconded by Wesley Lange. MOTION passes unanimously.
3. Project Bubbles: MOTION by Larry Russell to approve a Revitalization Grant up to \$10,000, seconded by Wesley Lange. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn. MOTION by Larry Russell, seconded by David Allgayer

Kinnan Stockton adjourned the Regular Meeting at 4:49 PM.