

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
April 27, 2018

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: Robert Miklos, attorney for Stonemont Financial Group. CDC Attorney Dan Santee was available by phone.

Kinnan Stockton called the Meeting to order at 8:03 AM and noted a QUORUM of Directors present.

Wesley Lange led the Pledge of Allegiance.

No Closed Session was conducted.

Regarding: SWIG Business Park: MOTION by Larry Russell to accept and present to Council the Performance Agreement as presented with the addition of (f.) back into Article VIII, 1., seconded by Cuatro Strack. MOTION passes unanimously.

MOTION by Wesley to approve Kinnan Stockton to sign the Performance Agreement, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Wesley Lange, seconded by Larry Russell. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 8:56 AM.