

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
June 18, 2018

Kinnan Stockton called the Meeting to order at 2:00 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

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

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

Others Present: Kyle Smith, Small Business Development Corporation; Britni Staff, City Assistant Finance Director; Mindi Snyder, City Manager.

Larry Russell led the Pledge of Allegiance.

Item #5. Review and consider approval of minutes of the Regular Meeting of April 23, 2018, the Special Called Joint Workshop with City Council on April 23, 2018, the Special Called Meeting of April 27, 2018, and the Special Called Meeting of May 11, 2018. MOTION by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

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

Item #7. Receive and consider report and request for funding from Kyle Smith, Small Business Development Corporation, and take any necessary action. MOTION by Wesley to approve funding of \$11,000, seconded by David Allgayer. MOTION passes unanimously.

Item #9. No Closed Session was held.

The next Board of Directors meeting will be July 16, 2018, at 2:00 PM.

Kinnan Stockton called for a motion to adjourn. MOTION by Wesley Lange, seconded by David Allgayer.

Kinnan Stockton adjourned the Regular Meeting at 3:22 PM.