

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
August 27, 2018

Kinnan Stockton called the Meeting to order at 2:01 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

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

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

Others Present: Courtney Sladek, Director of Finance; Mindi Snyder, City Manager; Scott Chambers, Jr.'s
Smokehouse; John Hancock, City Councilman; Rebecca Munos, EC Chamber of Commerce; Katy Parkinson,
Lexonic (formerly Sound Training): Kelly Waters, ECISD; Delores Trevino, ECISD; Alicia Stary, ECISD;
Laura Pustejovsky, ECISD

David Allgayer led the Pledge of Allegiance.

Item #5. Presentation and report by Sound Training/Lexonic and ECISD representatives. No action taken.

Item #6: Review and consider approval of minutes of the Regular Meeting of July 16, 2018, and take any
necessary action. MOTION by Larry Russell to approve the Minutes of July 16, 2018, seconded by
David Allgayer. MOTION passes unanimously.

Item #7. Review bills and financial report. No action taken

Item #8. Review and consider CDC annual budget for FY 2018-2019, and take any necessary action. NO
action taken.

Kinnan Stockton adjourned the Regular Meeting at 2:44 PM.

Kinnan Stockton called the Closed Session to order at 2:44 PM.

Kinnan Stockton adjourned the Closed Session at 3:24 PM.

Kinnan Stockton called the Regular Meeting to order at 3:24 PM

Item #10. Take action, if necessary, regarding Closed session.

- a. SWIG Business Park – No action taken.
- b. Cortland Energy – No action taken.
- c. Project Prime – MOTION by Cuatro Strack to approve \$5,000 for infrastructure improvements,
seconded by David Allgayer. MOTION passes unanimously.
- d. Project Mouse – No action taken.
- e. Project Fair – MOTION by Larry Russell to approve \$7,000 for a hotel feasibility study, seconded
by Cuatro Strack. MOTION passes unanimously.

Item #11. Receive Directors Report.

Item #12. Review date of Monday, September 17, 2017, for Board of Directors Meeting. No action taken.

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

Kinnan Stockton adjourned the Regular Meeting at 3:34 PM.