

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
September 22, 2008

Board Members Present: Gwen Willis, Randy Collins, Alan Heskamp, Bobby Perez, Donald Naiser

Staff Present: Chandra Spenrath, Executive Director; Jessica Thane, Executive Assistant

CDC Attorney: Ronny Collins

CDC Ex-Officios: Becca Socha, El Campo Chamber of Commerce.

Media: Brenda Sommers, El Campo Leader News.

Others: Michael Wall and Steve Cooper, El Campo Little League.

1. President Willis called the Meeting to order and noted a QUORUM at 3:35pm.
2. The minutes from the Regular Meeting of August 25, 2008 were in the Board Book for approval.

Randy Collins made the MOTION to approve the minutes of the Regular Meeting held on August 25, 2008 as presented. The Second was made by Alan Heskamp the Motion passed unanimously.

3. Discuss start time of October 8, 2008 CDC Workshop and take possible action.

Executive Director Chandra Spenrath passed out a Draft Agenda for the planned October 8th CDC Workshop. President Willis explained that Alicia Cook with LCRA, one of the presenters, recommended holding the workshop at an offsite location. President Willis and Executive Director Spenrath drove to a location in Taiton, called The Lodge. Diane Courtney, the owner of The Lodge, offered the site free of charge. Executive Director Spenrath said Ms. Courtney would arrange for the catering, which would be reimbursed to her by the CDC.

MOTION was made by Alan Heskamp to approve the Agenda for the CDC Workshop to be held at 9:30 am on October 8, 2008 at The Lodge in Taiton. The Motion was Seconded by Bobby Perez and passed unanimously.

4. President Gwen Willis opened EXECUTIVE SESSION at 3:45 PM to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.
 - B. C. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
5. OPEN SESSION reconvened at 5:30 pm.
 - A. Action taken regarding economic development negotiations: NONE TAKEN.
 - B. Action taken regarding personnel matters:

Alan Heskamp made the MOTION to adopt the Economic Development Corporation Incentive Plan effective immediately. With a Second from Bobby Perez, the Motion passed unanimously.

6. President Willis Adjourned the meeting at 5:32 pm.