

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
February 22, 2019

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

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

Kinnan Stockton called the Meeting to order at 11:00 AM and noted a QUORUM of Directors present.

Kinnan Stockton recessed the Special Called Meeting at 11:01 AM.

Kinnan Stockton called the Closed Session to order at 11:01 AM.

Kinnan Stockton adjourned the Closed Session at 11:30 AM

Kinnan Stockton reconvened the Special Called Meeting at 11:30 AM

MOTION by Cuatro Strack to approve a grant, up to \$75,520 for infrastructure and engineering costs to TriFresh Technologies, with a Performance Agreement requiring creation of 20 jobs and \$1,500,000.00 in capital expenditures within 3 years of signing. Grant to be paid upon completion of infrastructure installation and acceptance by City of El Campo, and production of invoices and proof of payment to the CDC, seconded by Wesley Lange. MOTION passed unanimously.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Cuatro Strack, seconded by David Allgayer. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 11:57 AM.