

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
March 18, 2019

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, Wesley Lange, Larry Russell, Cuatro Strack.

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

Others Present: Mindi Snyder, City Manager

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell led the Pledge of Allegiance.

Item #4: Public Comments: Kinnan Stockton told Mindi Snyder it was a pleasure working with her regarding her resignation effective April 30, 2019. He recognized her accomplishments on behalf of the City of El Campo, and thanked her for her service.

Item #5: Review and consider approval of minutes of the Regular Meeting of January 22, 2019, and the Special Called Meeting of February 22, 2019, and take any necessary action. MOTION by Larry Russell to approve the minutes, seconded by Wesley Lange. MOTION passes unanimously.

Item #6. Review bills and financial report. No action taken. Brittini Staff was not present.

Item #7. Review and consider lease renewal for Winfield for the year 2020, and take any necessary action. MOTION by Larry Russell to increase the lease to \$.30 per square foot, triple net, effective January 1, 2020, seconded by David Allgayer. MOTION passes unanimously.

Item #8. Review and consider replacing culvert at entrance to Higbee Property for \$288.60, and take any necessary action. MOTION by Larry Russell to purchase and replace culvert, seconded by David Allgayer. MOTION passes unanimously. The City is providing the labor.

Item #9. Review and consider request for roll-up door in CDC building, and take any necessary action. MOTION by Larry Russell to decline the request for the roll-up door as requested by Greenpoint Ag, and reconsider if request comes from leaseholder, seconded by David Allgayer. MOTION passes unanimously.

Item #10. Closed Session

Kinnan Stockton adjourned the Regular Meeting at 2:26 PM.

Kinnan Stockton called the Closed Session to order at 2:26 PM.

Kinnan Stockton adjourned the Closed Session at 2:29 PM.

Kinnan Stockton reconvened the Regular Meeting at 2:29 PM.

Item #11. Take action if necessary, regarding Closed Session. MOTION by Cuatro Strack to approve a Site Improvement grant for the Duson building project, at 10%, up to \$10,000, seconded by Larry Russell. MOTION passes unanimously.

Item #12. Director's Report: Carolyn Gibson reported attending a Greater Houston Partnership Site Selector event with Chad Odom in Houston, Wharton EDC, Todd White pre-construction meeting with the City regarding TriFresh Project, the Pearl Apartment project is in loan committee meetings this week, an update on buildings changing hands and tenants in downtown, the City's Food Truck event, the Job Fair and the Chamber's Crawfish Boil. She and Mindi reported on the Southwest International Gateway Business Park Project, and the City's Blight Committee. The Board will consider a program during the budget process that will provide grant funds to businesses in a documented "Code Enforcement Violation" status.

Item #13. The next Board meeting will be on Monday, April 15, 2019, at 2:00 PM.

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

Kinnan Stockton adjourned the Regular Meeting at 2:59 PM.