

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
April 15, 2019

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, Wesley Lange, Larry Russell. David Allgayer and Cuatro Strack entered the regular meeting during Item #5 discussion.

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

Others Present: Mindi Snyder, City Manager; Britni Staff, City Accountant; Courtney Sladek, City Finance Officer; Randy Collins, Mayor; Linda Raun, Duson Properties.

Mayor Randy Collins led the Pledge of Allegiance.

Item #5. Presentation of Site Improvement Grant to Linda Raun, Duson Properties. No action taken.

Item #6. Review and consider approval of minutes of the Regular Meeting of March 18, 2019, and the Special Called Meeting of March 25, 2019, and take any necessary action. MOTION by Larry Russell to approve the minutes, seconded by David Allgayer. MOTION passes unanimously.

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

Item #8. Review Investment Report and Sales Tax Report. No action taken.

Item #9. Review and consider a Resolution for updating the Bylaws with the correct registered address of the CDC, and take any necessary action. No action taken, referred to attorney.

Item #10. Review and consider a Resolution adding Carolyn Gibson, Executive Director, as signer on CDC bank accounts to allow online access to bank statements. MOTION by Larry Russell to approve Carolyn Gibson's online access to review all accounts, seconded by Wesley. MOTION passes unanimously.

Item #11. Review and consider CDC Commission of Housing Study for El Campo. No action taken.

Item #12. Review and consider CDC Budget Calendar. No action taken.

Kinnan Stockton adjourned the Regular Meeting at 2:27 PM.

Kinnan Stockton called the Closed Session to order at 2:27 PM.

Kinnan Stockton adjourned the Closed Session at 3:17 PM.

Kinnan Stockton called the Regular Meeting to order at 3:18 PM.

Item #14. Take action regarding Closed Session.

Regarding DNJ Designs: MOTION by Cuatro Strack to approve a Site Improvement Grant for 10% of improvements up \$10,000, seconded by Wesley Lange. MOTION passes unanimously.

Regarding Project Extension: MOTION by Larry Russell to approve funding of 50% for city infrastructure extension on Highway 71, up to \$275,000 to be reviewed with adjustments allowed after bid is approved, seconded by David Allgayer. MOTION passes unanimously.

Item #16. After discussion, the Board will meet at regular date, Monday, May 20, 2019, at 2:00 PM.

Item #17. Kinnan Stockton called for a motion to adjourn. MOTION by Cuatro Strack, seconded by David Allgayer. Kinnan Stockton adjourned the Regular Meeting at 3:27 PM.