

CITY DEVELOPMENT CORPORATION OF EL CAMPO  
REGULAR MEETING  
May 20, 2019

Kinnan Stockton called the Meeting to order at 2:03PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, Wesley Lange, Larry Russell, David Allgayer and Cuatro Strack

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

Others Present: Courtney Sladek, City Manager; Ronny Collins, CDC Attorney; Molly Bodungen, businesswoman.

David Allgayer led the Pledge of Allegiance.

Item #5. Review and consider approval of minutes of the Regular Meeting of April 15, 2019, and take any necessary action. MOTION by Wesley Lange to approve the minutes, seconded by Cuatro Strack. MOTION passes unanimously.

Item #6. Review bills and financial report. No action taken.

Item #7. Review Investment Report and Sales Tax Report. No action taken.

Item #8. Review and consider Project Extension infrastructure project with City, and take any necessary action. MOTION by Cuatro Strack to amend the amount of \$275,000 for the infrastructure project with an additional \$20,327.50 to bring the CDC's portion to 50% of project cost, seconded by David Allgayer. MOTION passes unanimously.

Item #9. Budget Workshop. Draft budgets were presented, but information was not available to hold workshop at this time.

Kinnan Stockton adjourned the Regular Meeting at 2:17 PM.

Kinnan Stockton called the Closed Session to order at 2:17 PM.

Kinnan Stockton adjourned the Closed Session at 3:01 PM.

Kinnan Stockton called the Regular Meeting to order at 3:02 PM.

Item #11. Take action regarding Closed Session.

Regarding Foremost Dairy: MOTION by Wesley Lange to approve a Site Improvement grant of 10% up to \$10,000, seconded by David Allgayer. MOTION passes unanimously.

Regarding Vallejo Properties: MOTION by Larry Russell to approve a Site Improvement grant of 10% up to \$10,000, seconded by Cuatro Strack. MOTION passes unanimously.

Item #12. Randy Clapp, Mary Johnson and Nathan Tudor gave the presentation regarding El Campo Memorial Hospital.

Item #15. Kinnan Stockton called for a motion to adjourn. MOTION by Larry Russell, seconded by Cuatro Strack. Kinnan Stockton adjourned the Regular Meeting at 3:45 PM.