

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
June 17, 2019

Kinnan Stockton called the Meeting to order at 2:04 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

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

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

Others Present: Britni Staff, City Accountant; Jai McBride, City Planning Director, entered the Regular Meeting at 2:19 PM.

Cuatro Strack led the Pledge of Allegiance.

Item #4. Wesley Lange was presented with a plaque in appreciation of his 10 years of service to the Board by President Kinnan Stockton.

Item #5. Review and consider approval of minutes of the Regular Meeting of May 20, 2019, and take any necessary action. MOTION by Cuatro Strack to approve the minutes, seconded by David Allgayer. MOTION passes unanimously.

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

Item #7. Budget Workshop – the Board will review draft budgets in workshop at July meeting.

Item #8. Presentation of FY 2018-2019 Audit. In the absence of auditors, no presentation was made.

Kinnan Stockton adjourned the Regular Meeting at 3:11 PM.

Kinnan Stockton called the Closed Session to order at 3:11 PM.

Kinnan Stockton adjourned the Closed Session at 4:04 PM.

Kinnan Stockton called the Regular Meeting to order at 4:04 PM.

Item #11. Take action regarding Closed Session. NO action taken.

Item #12. The Board received the Executive Director's report. She will email Board members the link to the City's GIS map and UDC pages.

Item #13. After discussion, the Board will meet on the regular date of Monday, July 15, 2019, at 2:00 PM.

Item #17. Kinnan Stockton called for a motion to adjourn. MOTION by Wesley Lange, seconded by David Allgayer. Kinnan Stockton adjourned the Regular Meeting at 4:11 PM.