

CITY DEVELOPMENT CORPORATION OF EL CAMPO
CALLED MEETING MINUTES
SEPTEMBER 27, 2019

Kinnan Stockton called the Called Meeting to order at 8:03AM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, David Allgayer, Larry Russell, Tommy Hitzfeld and Cuatro Strack.

Staff Present: Carolyn Gibson, Executive Director

Others Present: Courtney Sladek, City Manager.

Item #4.

Kinnan Stockton adjourned the Regular Meeting at 8:24AM.

Kinnan Stockton called the Closed Session to order at 8:24AM to discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code, and real estate negotiation as authorized by Section 551.072 of the Texas Government Code regarding:

1. Property owned by CDC at 1717 Divide Street
2. SWIG Business Park

Item #5. Kinnan Stockton adjourned the Closed Session at 9:05AM and Reconvened the Regular Meeting at 9:05AM, calling for any action resulting from Closed Session discussion.

There was no action taken following Closed Session.

Item #6. The next Regular Meeting of the CDC Board of Directors will be held Monday, October 21, 2019 at 2:00PM in Room 105 at Northside Center.

Item #7. A Joint Meeting/Workshop of the CDC Board and City Council will be held Monday, November 25, 2019 at 5:00PM, at City Hall.

Item #8. Cuatro Strack made a motion to adjourn the meeting. Motion was seconded by Larry Russell and Kinnan Stockton adjourned the Called Meeting at 9:07AM.