

The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING MINUTES – OCTOBER 21, 2019

1. President Kinnan Stockton called the October 21, 2019 Regular Meeting of the City Development Corporation to order at 2:01pm.
2. Present were Board members Larry Russell, Kinnan Stockton, David Allgayer, Cuatro Strack and Tommy Hitzfeld. Also present were Executive Director Carolyn Gibson, SBDC Business Advisor Mindi Snyder, and City Manager Courtney Sladek.
3. Larry Russell led the Pledge of Allegiance.
4. Public Comments: There were none.
5. Kinnan Stockton welcomed Mindi Snyder, Business Advisor with the University of Houston, Gulf Coast Small Business Development Center and welcomed her to the team in her new role.
6. Larry Russell moved to approve the Minutes of the Regular Meeting September 16, 2019 and the Called Meeting September 27, 2019 as presented. Cuatro Strack seconded the motion which passed unanimously.
7. Carolyn Gibson reviewed the Financial Report and Investments Report with the Board. No action was taken.
8. Carolyn Gibson reviewed the Accounts Payable and Sales Tax Reports, including the Sales Tax Assurance details with the Board. No action was taken.
9. Tommy Hitzfeld moved to approve the proclamation as presented recognizing National Apprenticeship Week November 11-17, 2019 by the CDC. The motion was seconded by Larry Russell and passed unanimously.
10. Kinnan Stockton adjourned the Regular Meeting at 2:21pm to hold Closed Session to:
 - a. Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, and real estate negotiations as authorized by Section 551.072 of the Texas Government Code regarding the following.
 1. Consultation with Attorney
 2. SWIG Business Park
 3. CDC Property Located at 1717 Divide Street, El Campo
 4. Project Crash
 5. Project Expand
 6. Project Hornet
11. Kinnan Stockton reconvened the Regular Meeting at 3:54pm and called for any action to be taken resulting from Executive Session.

Larry Russell moved to partner 50% with the City of El Campo for infrastructure construction of water and waste water lines on the north side frontage roads of Highway 59. David Allgayer seconded the motion which passed unanimously.
12. Carolyn Gibson presented the Director's report regarding CDC advertising, Opportunity Zone recommendations by HGAC and IEDC Members who visited El Campo, her presentation to the Workforce Industry Training Induction Ceremony at El Campo High School, her presentation for the State of the City/County 2019 Luncheon, upcoming events, and a brief report on visitors and sales tax collections from El Campo Lost Lagoon.
13. The CDC will participate in a Joint Workshop with City Council November 25, 2019 at 5:00pm, Tommy Hitzfeld will be unable to attend.
14. The next Regular Meeting of the CDC Board will be November 18, 2019 at 2:00pm.
15. Larry Russell moved to adjourn the meeting which was seconded by everyone. Kinnan Stockton adjourned the meeting at 4:07pm.