

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
CALLED MEETING MINUTES – OCTOBER 28, 2019**

1. President Kinnan Stockton called the Called Meeting of the City Development Corporation to order at 8:01am.
2. Present were Board Members Larry Russell, Kinnan Stockton, David Allgayer, Cuatro Strack and Tommy Hitzfeld. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Mayor Randy Collins, and Mayor Pro-Tem Phillip Miller.
3. Kinnan Stockton adjourned the Regular Meeting at 8:01am to hold Closed Session to:
 - a. Discuss And Deliberate Economic Development Negotiations As Authorized By Section 551.087, And Real Estate Negotiations As Authorized by Section 551.072 of the Texas Government Code regarding:
 1. SWIG Business Park
 2. CDC Property Located at 1717 Divide Street, El Campo
 3. Project Crash
 4. Project Hornet
4. Kinnan Stockton reconvened the Called Meeting at 9:36am and called for any action to be taken resulting from Executive Session.
 - a. Tommy Hitzfeld moved to approve the agreement on the document between the CDC and the City of El Campo for \$3,000,000.00 commercial infrastructure construction debt service, with addition of wording “benefitting the future economic growth for the area”, and authorizing the officers to execute the revised document. Cuatro Strack seconded the motion which passed unanimously.
 - b. Tommy Hitzfeld moved to approved Resolution 2019-1028 terminating the Economic Development Performance Agreement between the CDC and SFG Acquisitions. Motion was seconded by Cuatro Strack which passed unanimously.
 - c. Cuatro Strack moved to approve funding up to \$20,403.01 for Project Hornet with City Council approval. Motion was seconded by David Allgayer which passed unanimously.
5. The next Regular Board Meeting will be Monday, November 18, 2019 at 2:00pm.
6. There will be a Joint Meeting/Workshop with City Council at 5:00pm Monday, November 25, 2019, at City Hall.
7. Tommy Hitzfeld moved to adjourn the meeting. Larry Russell seconded the motion. Kinnan Stockton adjourned the Called Meeting at 9:44am.