

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.

**JOINT MEETING OF THE CITY DEVELOPMENT CORPORATION OF EL CAMPO AND WHARTON
ECONOMIC DEVELOPMENT CORPORATION ~ FEBRUARY 10, 2020**

JOINT MEETING MINUTES

1. Kinnan Stockton called the Joint Meeting with Wharton Economic Development Corporation to order at 12:19pm. Lunch was provided by the CDC and Jack's Catering.
2. Kinnan Stockton took the roll of directors and confirmed the presence of a quorum. Board members present were Kinnan Stockton, David Allgayer, Larry Russell and Tommy Hitzfeld. Quatro Strack was absent. Staff present was Carolyn Gibson, Executive Director. *Also present were representatives: Lisa Murphey, with AP Solar, Ty White, with ConnectGen, and John Fedarko, with Pivot.*
3. Tommy Hitzfeld led the Pledge of Allegiance.
4. Kinnan Stockton adjourned the Joint Meeting to hold Closed Session at 12:22pm to:
 - Discuss and deliberate: economic development negotiations as authorized by Section 551.087 of the Texas Government Code regarding the following:
 1. Economic Development Incentives
5. Kinnan Stockton reconvened into Open Session at 2:10pm.
6. Larry Russell made a motion to approve CDC Resolution 2020-210 Supporting Solar Projects in Wharton County with the following addition: "Whereas the Corporation acknowledges the tax burden has to be reduced on home owners, property owners and businesses in Wharton County." Motion was seconded by David Allgayer and passed unanimously.
7. Kinnan Stockton adjourned the Joint Meeting with Wharton Economic Development Corporation at 2:14pm.

NOTE: The Wharton EDC Minutes are attached for the record with their attendance.