

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.

REGULAR MEETING CITY DEVELOPMENT CORPORATION OF EL CAMPO ~ JUNE 15, 2020
MINUTES

1. President Kinnan Stockton called the Regular Meeting of the CDC Board of Directors to order at 2:00pm.
2. Board Members present were Kinnan Stockton, David Allgayer, Larry Russell and Tommy Hitzfeld. Cuatro Strack arrived at 2:05pm. Kinnan Stockton confirmed the presence of a Quorum. Executive Director Carolyn Gibson, City Manager Courtney Sladek, Mayor Randy Collins, and Attorney Ronny Collins were also present.
Mayor Randy Collins led the Pledge of Allegiance.
3. Public Comments:
Due to the COVID-19, "Coronavirus Disease 2019", recommendations from the Center for Disease Control and Prevention (CDC) and Texas Governor Greg Abbott's Executive Orders, the City Development Corporation of El Campo allowed call-in meeting access to those not physically present at the Board meeting. To attend the audible meeting, attendees were invited to dial **(515) 606-5427** and enter passcode **676379**.
All participants were muted upon entry. Any participant with CDC-related business, not on the agenda, was given the opportunity to speak during Public Comment. There were none.
Texas Open Meeting Act (TOMA) Sec. 551.007, Public Testimony, was temporarily suspended on March 16, 2020, by the Texas Office of the Attorney General, until further notice. The general public was not allowed to address the CDC Board during discussion of specific agenda items.
4. Larry Russell moved to approve the Minutes of the Regular Meeting April 20, 2020, as presented. Tommy Hitzfeld seconded the motion which passed unanimously.
5. Carolyn Gibson reviewed the Financial Reports and Investments Reports – No action was necessary. Kinnan Stockton requested monthly breakdown of budgeted amounts beginning with June financials.
6. Carolyn Gibson reviewed the Accounts Payable and Sales Tax Reports – No action was necessary. It was noted the Sales Tax revenue reported are for the collections from 2 months prior.
7. Tommy Hitzfeld moved to approve a CDC 2019-2020 Fiscal Year Budget amendment for \$553,615.50 for Infrastructure Expansion Projects on Highway 71 and Highway 59 Feeder Road. David Allgayer seconded motion which passed unanimously.
8. The 2018-2019 Fiscal Year CDC Audit will be presented by Todd Pruitt, Pattillo, Brown and Hill, at next Board meeting, as auditor was not present or on call.
9. Kinnan Stockton adjourned the Regular Meeting at 2:25pm to Hold Closed Session to:

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. Project Fresh Update
 2. Project Gift- Donation of Land
 3. Project Tough

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10. Kinnan Stockton reconvened the Open Session at 3:14pm and called for any action to be taken as a result of discussion in Executive Session.

Cuatro Strack moved to accept land donation of property located at 902 West Monseratte in El Campo from United Praise & Worship Church, Inc. Contingent upon successful completion of clear Phase 1 Environmental Study and clear Title Insurance Policy, authorizing \$3,500 to cover costs related to the transaction, and authorizing Kinnan Stockton to sign documents on behalf of the CDC. David Allgayer seconded the motion which passed unanimously.

11. Executive Director Carolyn Gibson's report was included in Board packets.
12. The next Board of Directors Meeting is scheduled for Monday, July 20, 2020 at 2pm.
13. Tommy Hitzfeld moved to adjourn the meeting. Motion was seconded by David Allgayer. Kinnan Stockton adjourned the meeting at 3:24pm.