

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

**Northside Education Center
707 Fahrenthold, Room 110
El Campo, Texas 77437**

NOVEMBER 16, 2020

2:00 PM

MINUTES

1. President Kinnan Stockton called the Regular Meeting of the CDC to order at 2:08pm.
2. Tommy Hitzfeld led the Pledge of Allegiance. Carolyn Gibson led the prayer.
3. Kinnan Stockton noted the presence of a Quorum. Present were Kinnan Stockton, Tommy Hitzfeld and Gary Raybon. Cuatro Strack arrived at 2:38pm and Larry Russell was absent. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia, Councilman John Hancock, and Chamber President Rebecca Munos.
4. Public Comments: There were no comments by the public, and no dial-in participants in the meeting.
5. Gary Raybon moved to approve the Minutes of the Regular Meeting October 19, 2020 as presented. Tommy Hitzfeld seconded the motion, which passed unanimously.
6. Carolyn Gibson reviewed the Financial Reports and Investments Report with the Board. After discussion, the Board directed staff to obtain CD rates from local banks. There was no action necessary.
7. Carolyn Gibson reviewed the Accounts Payable Register and Sales Tax Reports. There was no action necessary. A copy of the approved 2020-2021 fiscal year CDC budgets was provided to the Board.
8. The Joint Workshop with Wharton EDC and Wharton County Commissioners Court, hosted by Wharton EDC at the Wharton Civic Center will be held Monday February 8, 2021 at 1:30pm. There was no action necessary.
9. Kinnan Stockton adjourned the Regular Meeting at 2:54pm to hold Closed Session.
 - a. Discuss and deliberate: economic development negotiations as authorized by Section 551.087, consultation with attorney as authorized by Section 551.071, real estate negotiations as authorized by Section 551.072, and deliberations about officers and employees of the governmental body as authorized by Section 551.074 of the Texas Government Code regarding the following:
 1. Project Gift Update
 2. Project SWIG Update
 3. Project Royal Site Improvement Grant
 4. Project Home
 5. Project Ice Job Creation Incentive
 6. Project King

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10. Kinnan Stockton reconvened the Regular Meeting to consider any action to be taken from Executive Session at 4:11pm and called for any action:
 - a. There was no action taken resulting from Closed Session.
11. Carolyn Gibson's Director's Report was included in the packets. There was no action necessary.
12. The next Board of Directors Regular Meeting will be Monday, December 21, 2020 at 2:00pm.
13. Tommy Hitzfeld moved to adjourn the meeting. Gary Raybon seconded the motion. Kinnan Stockton adjourned the Regular CDC Meeting at 4:11pm.