

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**

February 8, 2021

12:00PM

MINUTES

1. President Kinnan Stockton called the Called Meeting of the CDC to order at 12:10pm.
2. Kinnan Stockton noted the presence of a Quorum. Present were Kinnan Stockton, Cuatro Strack, Larry Russell and Gary Raybon. Tommy Hitzfeld joined by phone. Also present were Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia, Mayor Chris Barbee and Mayor Pro-Tem Eugene Bustamante, Zack Markwell and Josh Wheeler with Stonemont Financial Services. Larry Russell thanked the Board for the flowers sent for his Father's funeral.
3. Kinnan Stockton adjourned the Regular Meeting at 12:12pm 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, 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. SWIG Business Park Economic Development Incentives
4. Kinnan Stockton reconvened the Regular Meeting at 1:06pm and called for any action to be taken from Executive Session.
 - a. No action was taken resulting from Executive Session.
5. The Joint Meeting with Wharton EDC and Commissioners Court, originally scheduled for February 15, 2021 was postponed until a future date.
The next Regular meeting of the CDC Board will be at 2:00pm, Monday, February 22, 2021 due to President's Day holiday February 15, 2021.
6. Gary Raybon moved to adjourn the meeting. Cuatro Strack seconded the motion.
Kinnan Stockton adjourned the Called CDC Meeting at 1:11pm.