

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 NOTICE CITY DEVELOPMENT CORPORATION OF EL CAMPO

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

June 21, 2021

2:00

MINUTES

1. Kinnan Stockton called the Regular CDC Meeting to order at 2:02 pm.
2. Larry Russell led the Pledge of Allegiance and Mayor Chris Barbee led the Prayer.
3. Kinnan Stockton noted the presence of a quorum of Directors. Present were Kinnan Stockton, Cuatro Strack, Larry Russell, Gary Raybon and Anthony Garcia. Tommy Hitzfeld was absent. 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.
4. Kinnan Stockton welcomed newly appointed CDC Board Member Anthony Garcia, stating it was a fine organization to be a part of.
5. VP Cuatro Strack, the Board and staff recognized retiring Board Member Kinnan Stockton with a plaque and thanked him for 10 years of service on the CDC Board.
Kinnan Stockton left the meeting at this time.
6. Public Comments: There were none.
7. Gary Raybon moved to approve the Minutes of the Regular Meeting May 17, 2021 as presented. Larry Russell seconded the motion, which passed unanimously.
8. Carolyn Gibson reviewed the CDC Financial Reports and Investments Report for May 2021 with the Board. She reported the FYE 2020 Audit would be presented at the July Board meeting. No action was necessary.
9. Carolyn Gibson reviewed the CDC Accounts Payable and Sales Tax Reports for May 2021 with the Board. No action was necessary.
10. Election of Officers for CDC Board- Gary Raybon nominated Cuatro Strack as President of the CDC Board. Larry Russell seconded the nomination.
Gary Raybon nominated Larry Russell as Vice President of the CDC Board. Anthony Garcia seconded the nomination.
Larry Russell nominated Gary Raybon as Secretary/Treasurer of the CDC Board. Anthony Garcia seconded the nomination.
The officers were unanimously approved as nominated and designated a signers on all CDC financial accounts.

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11. Carolyn Gibson went over draft of FY 2021-2022 CDC Budget with Board members, noting health insurance costs had not yet been determined at meeting time, 3% merit increases had been budgeted for, pending evaluations. Carolyn will email Board members evaluation forms. They will complete them and send to Cuatro for discussion at the July 19th Board Meeting.
12. Cuatro Strack adjourned the Regular Session at 2:34 pm to Hold Closed Session to:
 - 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 Rock- Infrastructure Incentive
 2. Project Home- Infrastructure Incentive
 3. Project Beaver- Site Improvement Grant
 4. Project Sporty- Site Improvement Grant
 5. Winfield/Green Point Ag- New Lease
13. Cuatro Strack reconvened the Regular Meeting in Open Session at 3:06 pm, and called for any action to be taken from Executive Session.
 - a. Gary Raybon moved to rescind the infrastructure grant for Project Home. Larry Russell seconded the motion, which passed unanimously.
 - b. Larry Russell moved to approve a Site Improvement Grant for Project Beaver- R&R Printing, for 10% of the project, up to a maximum of \$10,000. Anthony Garcia seconded the motion, which passed unanimously.
 - c. Gary Raybon moved to approve a Site Improvement Grant for Project Sporty- The Hangout, for 10% of the project, up to a maximum of \$10,000. Larry Russell seconded the motion, which passed unanimously.
14. Carolyn Gibson presented the Director's Report, noting letters of support for KCS merger with Canadian National, I-69 expansion-requesting federal support, and the Safe Routes to School Grant. Also noted were dates of 2022 Rotary Installation and Chamber Blender at CDC project-Turning Leaf Counseling, along with info on the \$14.8 million GLO grant to El Campo for continued work on the Tres Palacios project and Burger King construction update.
15. The next Board of Directors Meeting will be Monday, July 19, 2021 at 2:00 pm.
16. Cuatro Strack adjourned the Regular Meeting at 3:18 pm.

Carolyn Gibson

Carolyn Gibson, Recording Secretary