

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

**April 18, 2022**

**2:00PM**

### **MINUTES**

1. Cuatro Strack called the Regular CDC Meeting to order at 2:06pm.
2. Cuatro Strack led the Pledge of Allegiance and the prayer.
3. Directors present were Cuatro Strack, Larry Russell, Gary Raybon, Tommy Hitzfeld and Anthony Garcia. Cuatro Strack confirmed the presence of a quorum. Executive Director Carolyn Gibson, City Manager Courtney Sladek, Deputy City Manager Rene Garcia and Mayor Chris Barbee were also present.
4. Public Comments: There were none.
5. Larry Russell moved to approve the Minutes of the Regular Meeting March 18, 2022 as presented. Tommy Hitzfeld seconded the motion, which passed unanimously.
6. Carolyn Gibson reviewed the Financial Report, Accounts Payable Report, and Investments Report for March 2022. No action was necessary.
7. Carolyn Gibson reviewed the Sales Tax Reports for March 2022. No action was necessary.
8. The 2022-2023 Fiscal Year Budget Calendar was presented and dates accepted for Budget Workshops. The June 20<sup>th</sup> meeting time was changed to 12:00pm and lunch will be provided.
9. Cuatro Strack adjourned the Regular Meeting at 2:30 PM to go into 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. Project Avocado
2. Project Grow
3. Project Buck Job Creation Request
4. Project Clean
5. Project Tough
6. Project Sushi

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10. Cuatro Strack reconvened the Regular Meeting into Open Session at 3:08 PM and called for any action resulting from Executive Session discussions.
  - a. Gary Raybon moved to approve \$120K as Job Creation Incentive for Project Buck, using the same criteria as previous Job Creation Incentives to the company. Motion was seconded by Larry Russell. Motion passed unanimously.
  - b. Anthony Garcia moved to approve \$200K for infrastructure for Project Tough, to be paid upon receipt of the Certificate of Occupancy from the City. Motion was seconded by Gary Raybon. Motion passed unanimously.
11. Carolyn Gibson presented the Director's Report. No action was necessary.
12. Next Board of Directors Meeting will be Monday, May 16, 2022 at 2:00PM.
13. Gary Raybon moved to adjourn. Tommy Hitzfeld seconded the motion and Cuatro Strack adjourned the Regular Meeting at 3:16 PM.