

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

**JUNE 20, 2022**

**12:00PM**

### **MINUTES**

1. President Cuatro Strack called the Regular CDC Meeting to order at 12:06pm. Lunch was served to those present.
2. Anthony Garcia led the Pledge of Allegiance and Mayor Chris Barbee led the Prayer.
3. Directors present were Cuatro Strack, Larry Russell, Gary Raybon, Tommy Hitzfeld and Anthony Garcia, and Cuatro Strack confirmed the presence of a quorum. Executive Director Carolyn Gibson, Deputy City Manager Rene Garcia, Finance Director Brittni Nanson and Mayor Chris Barbee were also present. Chris Bontrager and Madison Neal with Retail Strategies arrived during the budget workshop.
4. President Cuatro Strack presented a recognition plaque to retiring Director Larry Russell and thanked him for 10 years of service on the CDC Board.
5. Public Comments: There were none.
6. Tommy Hitzfeld moved to approve the Minutes of the Regular Meeting April 18, 2022 as presented. Anthony Garcia seconded the motion, which passed unanimously.
7. Carolyn Gibson reviewed the Financial Reports, Accounts Payable Report, and Investments Report for May 2022. No action was necessary.
8. Carolyn Gibson reviewed the Sales Tax Reports for May 2022. No action was necessary.
9. Gary Raybon moved to engage KM&L to provide accounting services for the CDC. Anthony Garcia seconded the motion, which passed unanimously. CDC staff will begin transition with City staff.
10. Larry Russell moved for the CDC to partner 50% with the City of El Campo's required match of \$75,000 on a CDBG Grant for a Downtown Infrastructure Project. Tommy Hitzfeld seconded the motion, which passed unanimously.

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11. Carolyn Gibson presented the draft CDC 2022-2023 Fiscal Year Budget during the Board Workshop, going over the line items and discussing with Board members. No action was taken.
  
12. Cuatro Strack adjourned the Regular Meeting at 1:23pm to go into 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 Avocado
    2. Project Buck
    3. Project Tough
    4. Project Fun
    5. Project Expand
    6. ICSC Report
  
13. Cuatro Strack reconvened the Regular Meeting back into Open Session at 2:29pm. There was no action taken resulting from Closed Session.
  
14. The Board received the Director's Report in the packet. No action was necessary.
  
15. Next Board of Directors Meeting will be Monday, July 18, 2022 at 2:00pm.
  
16. Gary Raybon moved to adjourn the meeting. Tommy Hitzfeld seconded the motion and Cuatro Strack adjourned the Regular CDC Meeting at 2:32PM.