

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**May 28, 2014**

Board Members Present: Kinnan Stockton, Wesley Lange, Larry Russell, David Allgayer

Staff Present: Chandra Spenrath, Executive Director; Cheyenne DuBroc

Others Present: Mindi Snyder, City Manager

1. Kinnan Stockton called the Meeting to order at 3:09 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM and the absence of Randy Collins.
3. Larry Russell led the Pledge of Allegiance.
4. Item #4. Public Comments:
  - a. At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.
    - i. No Comments at this time.
5. Item #5. Review and consider approval of minutes of the Regular Meeting of April 21, 2014.
  - a. MOTION made by Larry Russell to approve minutes of Regular Meeting of April 21, 2014, and Seconded by Wesley Lange. The MOTION passed unanimously.
6. Item #6. Review bills and financial report.
  - a. Chandra Spenrath said nothing out of the ordinary.
7. Review and discuss Divide Street City Council request. Take any necessary action.
  - a. Report given by Mindi Snyder.
    - i. MOTION by Larry Russell to allow \$100,000.00 to be given by the City Development Corporation for overage cost, seconded by Wesley Lange.

8. Item #9, Review Revitalization Program, discuss and take any necessary action regarding:
  - a. No action taken at this time.
  
9. Kinnan Stocktion adjourned the Regular Meeting at 3:34 PM into Executive Session.