

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
June 16, 2014

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

Staff Present: Chandra Spenrath, Executive Director

Others Present: Mindi Snyder, City Manager

1. Kinnan Stockton called the Meeting to order at 3:04 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM.
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 May 28, 2014.
 - a. MOTION made by Larry Russell to approve minutes of Regular Meeting of May 28, 2014, and Seconded by David Allgayer. The MOTION passed unanimously.
6. Item #6. Review bills and financial report.
 - a. Chandra Spenrath said nothing out of the ordinary.
7. Item #7, Review Revitalization Program, discuss and take any necessary action regarding:
 - a. No action taken at this time.
8. Item #8, Review Letter of Engagement for FY 2013-2014 Audit by Sandersen, Knox & Co, L.L.P., discuss and take any necessary action.
 - a. MOTION made by Larry Russell to employ Sandersen, Knox & Co, L.L.P., as auditor, Seconded by Wesley Lange. MOTION passed unanimously.

9. Kinnan Stocktion adjourned the Regular Meeting at 3:12 PM into Executive Session.