

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
March 23, 2015

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

Staff Present: Chandra Spenrath, Executive Director; Beverly Supak, Eco. Development Specialist

Others Present: Randy Collins, Mayor; Mindy Snyder, City Manager; Cindy Croix; John Schmermund

Kinnan Stockton called the Meeting to order at 3:07 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Wesley Lange led the Pledge of Allegiance.

Item #4. Public Comments:

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.

Item #5. Review and consider approval of minutes of the Regular Meeting of February 23, 2015.

- a. MOTION made by Wesley Lange to approve minutes of Regular Meeting of February 23, 2015, seconded by David Allgayer. The MOTION passed unanimously.

Item #6. Review and consider approval of minutes of the joint Strategic Planning Meeting of City Council and CDC from January 27, 2015. MOTION made by Larry Russell to approve minutes as presented, seconded by David Allgayer. The MOTION passed unanimously.

Item #7. Review bills and financial report.

- a. Chandra Spenrath reported on the sales tax payment error by the City.
- b. Chandra Spenrath reported on the budget updates.

Item #8. Receive report and funding request from University of Houston Coastal Plains Small Business Development Center FY 2015-2016 and take any necessary action.

- a. Kyle Smith gave an overview of the past years' projects and successes.
- b. MOTION made by Wesley Lange to approve the \$11,000 grant for FY 2015-2016, seconded by Larry Russell. The MOTION passes unanimously

Item #9. Review Revitalization Program, discuss and take any necessary action

- a. Marek Monseratte Building – John Schmermund presented plans to preserve the original building and requested funds through the Revitalization Program. MOTION made by Larry Russell to approve the application for the revitalization, seconded by David Allgayer. The MOTION passed unanimously.

- b. JSP Investments – West Loop. John Schmermund was presented with the Revitalization check.
- c. Croix – Troy Lively Building – Cindy Croix was presented with the Revitalization check.

Item #10. Review and consider new billboard designs and take any necessary action.

- a. Suggestions were made for another redesign. Chandra Spenrath will take the ideas to the billboard company for revision.

Item #11. Chandra Spenrath reported on the progress of the Northside remodel for the CDC offices, and stated that the move should be complete by May 1.

Item #12. Discuss and take any action regarding potential election of Type B (4b) Sales Tax.

- a. No action was necessary.

Kinnan Stockton adjourned the Regular Meeting at 3:59 PM into Closed Session.

Meeting reconvened into Open Session at 4:23PM.

Item #13. Kinnan Stockton adjourned the regular meeting at 4:24 PM.