

**CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING**

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

February 1, 2016

8:00 AM

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

Staff Present – Carolyn Gibson, Executive Director; Beverly Supak, Economic Development Specialist

Others Present – Rolando Garza, Innovachem Products, L.L.C.

Kinnan Stockton called the Special Meeting to order at 8:07 AM.

Kinnan Stockton adjourned the Special Meeting into Closed Session at 8:09 AM

Special Meeting reconvened into Open Session at 8:25 AM.

Item #3 – Take action, if necessary, regarding Closed Session.

- a. Project Suds – MOTION by Wesley Lange to approve an extension of the original contract regarding initiation of construction date from February 27, 2016, to June 1, 2016, and allow a variance in the Meisel Park Complex Deed Restrictions and Protective Covenants regarding Item 4, Construction Standards, section (a) ... *A minimum of twenty (20) percent of the exterior surface of any wall facing a public street or which makes an angle of 45 degrees or less with a public street must be composed of or covered by brick or stone...* , to allow Innovachem to apply 50% brick on the extruding office section only, seconded by Larry Russell. MOTION passes unanimously.
- b. Project Fever – no action taken.

Kinnan Stockton adjourned the Special Meeting at 8:29 AM.