

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
February 22, 2016

Board Members Present: Kinnan Stockton, Larry Russell, Wesley Lange.

Board Members not present: John Hancock, David Allgayer

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco. Development Specialist.

Others Present: Ronny Collins, City Attorney; Randy Collins, Mayor; Mindi Snyder, City Manager; Leeanna Shimek, Director, Northside Education Center, Courtney Sladek, City Finance Director; Kyle Smith, Director, Coastal Plains Small Business Development Center.

Kinnan Stockton called the Meeting to order at 3:04 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell 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 January 25, 2016.

MOTION by Larry Russell to approve the minutes of the Regular Meeting of January 25, 2016, seconded by Wesley Lange. Motion passes unanimously.

Item #6. Review and consider approval of minutes of Special Called Meeting of February 1, 2016.

MOTION by Larry Russell to approve the minutes of the Special Called Meeting of February 1, 2016, seconded by Wesley Lange. MOTION passes unanimously.

Item #7. Receive annual report for Northside Education Center from Leeanna Shimek, and take any necessary action. Report received, no action taken.

Item #8. Review Revitalization Program, discuss and take any necessary action.

- a. Update on Attorney General's Opinion. Ronny Collins stated that the program needed to be reworked, and Carolyn Gibson requested a workshop be held to address the issues. No action taken, deferred until program is finalized after workshop.

Item #9. Review financial report, and take any necessary action. Courtney Sladek reviewed the financial report, no action taken.

Item #10. Review and consider previous two year's statements from Sanderson, Knox and Co. LLP, and take any necessary action. MOTION by Larry Russell to pay the last, most recent invoice, seconded by Wesley Lange. MOTION passes unanimously.

Item #11. Hold a Closed Session to

Discuss and deliberate economic development negotiations, as authorized by section 551.087 of the Texas Government Code regarding:

Project Star

Project Zip

The Board did not adjourn into Closed Session.

Item #12. Receive and consider Director's and Eco.Dev.Spec.Reports and take any necessary action.

a. Report on Job Fair 2016

b. Report on Merchant Meeting/Retail Strategies

c. Report on Project.

No action etaken.

Kinnan Stockton adjourned the Regular Meeting at 3:48 PM.