

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
June 13, 2016

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

Board Members not present: Larry Russell

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

Others Present: Randy Collins, Mayor; Mindi Snyder, City Manager; Courtney Sladek, Finance Director, City of El Campo

Kinnan Stockton called the Meeting to order at 2:00 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

David Allgayer led the Pledge of Allegiance.

Item #4. Budget Workshop - Fiscal Year 2016-2017. Staff presented the Board with a draft budget for their consideration, for the 2016-17 fiscal year. After going over each line item of the draft budget the Board reached a consensus on the budgeted revenue and expenditures. Staff will make the necessary updates to the draft and present the proposed budget to the Board for adoption at the July meeting. The budget adopted by the Board will then be presented to City Council for their approval.

Item #5. Public Comments: No comments were made.

Item #6. Review and consider approval of minutes of the Regular Meeting of May 16, 2016.
MOTION by Wesley Lange to approve the minutes of the Regular Meeting of May 16, 2016, seconded by David Allgayer. Motion passes unanimously.

Item #7. Review bills and financial report. Courtney Sladek reported on financials from May, 2016.

Item #8. Review and consider CDAR investments, and take any necessary action. MOTION by David Allgayer to table the decision regarding the CDAR investments and schedule a special called meeting to finalize the investments, seconded by John Hancock. MOTION passes unanimously.

Item #9. Review and consider promotion of El Campo at Sugarland Skeeter's Constellation Field for 2016 season, and take any necessary action. The Board passed on any action, preferring to see proposals for greater presence along Highway 59/I-69.

Item #10. Review and consider Retail Strategies contract renewal for a 1-year term at a cost of \$26,000 per year, and take any necessary action. MOTION by Wesley Lange to renew the contract with Retail Strategies for 1 year, seconded by David Allgayer. MOTION passes unanimously.

Item #11. Review and consider paying for an Environmental Assessment, which is required for the Texas Capital Fund Grant, for infrastructure improvement in Meisel Industrial Park, and take any necessary action. MOTION by John Hancock to approve \$5000.00 for the Environmental Assessment, seconded by Wesley Lange. MOTION passes unanimously.

Intentionally skip to:

Item #14. Consider changing the regular meeting time of the CDC Board of Directors from 3:00 PM to 2:00 PM, and take any necessary action. MOTION by Wesley Lange to change the meeting time effective at the July, 2016, Board meeting, seconded by John Hancock. MOTION passes unanimously.

Kinnan Stockton adjourned the Regular Meeting into Closed Session at 3:47 PM.

Wesley Lange exited the Closed Session at 3:54 PM.

Randy Collins exited the Closed Session at 4:15 PM.

Meeting reconvened into Open Session at 4:34 PM.

Item #16. Take action regarding Closed Session.

Regarding Project Daisies and Project Diamond:

MOTION by John Hancock to approve funding for Flowers, Etc., (Lisa Bubela) and Gerberman Jewelers (Tina Gerberman), under the provisions of the Revitalization Program: grants for 10% of the project on a matching funds basis, with a maximum funding amount of \$10,000, seconded by Kinnan Stockton. MOTION passes unanimously.

Regarding Project Integrity:

MOTION by John Hancock to deny the request for Revitalization funds from Fesco Ltd., seconded by Kinnan Stockton. MOTION passes unanimously.

Kinnan Stockton adjourned the Open Session at 4:37 PM.