

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**June 16, 2008**

Board Members Present: Randy Collins, J.J. Croix, Heath Radley, Bobby Perez

Board Members Absent: Gwen Willis

Staff Present: Chandra Spenrath, Executive Director; Jessica Thane, Executive Assistant

CDC Attorney: Ronny Collins

Ex-Officios Present: Phillip Spenrath, Mayor

Others: Kyle Smith, University of Houston Small Business Development Center; Dory Labay, Northside Education Center Director; Brenda Sommer, El Campo Leader News.

1. Vice President Croix called the Meeting to order and noted a QUORUM at 3:03 pm.
2. The minutes from the Regular Meeting of May 19, 2008 were in the Board Book for approval.

Randy Collins made the MOTION to approve the minutes of the Regular Meeting held on May 19, 2008 as presented. Heath Radley Seconded the Motion and it passed unanimously.

3. The Bills and the Financial reports for the month of April were reviewed.
4. A Resolution in support of the Rail bypass and relocation was on the Agenda for consideration.

Randy Collins made the MOTION to approve the Resolution supporting the Rail bypass and relocation. The Motion was Seconded by Heath Radley and passed unanimously.

5. Dory Labay with the Northside Education gave an Activity Report detailing various classes, seminars, and programs that were being held at the Center.
6. Kyle Smith with the University of Houston Small Business Development Center gave a Report on seminars and activities.
7. Executive Director Chandra Spenrath gave the Staff Activity Report and Update which included meetings attended, scheduled meetings, and contacts made.
8. Vice President Croix opened EXECUTIVE SESSION at 3:24 PM to:
  - a. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087.

9. OPEN SESSION reconvened at 4:10 pm.
  - a. ACTION taken regarding economic development negotiations:

Bobby Perez made the MOTION to go into an Agreement with The Decide Group in the amount of \$50,000 for infrastructure for the proposed retail project. The infrastructure assistance is contingent on voluntary annexation of the retail project and will be dispersed upon completion of the project. Randy Collins Seconded the Motion and it passed unanimously.

Vice President Croix moved to Agenda Item #12 Discuss and take possible action on expiring terms of CDC Board Members and consider making recommendations to City Council for the appointment of Board Members.

10. A review and discussion regarding the expiring terms of CDC Board Members and consideration of making recommendations to City Council for the appointment of Board Members was on the Agenda.

Vice President Croix stated that while it was his pleasure serving on the CDC Board of Directors, he would not be seeking reappointment. A list of Board applicants was passed around for the Board to review and make recommendations on. In order to be considered for a term on the CDC Board of Directors, the interested party was required to fill out an application at El Campo City Hall and express their desire and qualifications to serve. Bobby Perez recommended Don Naiser, taking into consideration his previous service on the CDC Board and his experience and knowledge of El Campo. Executive Director Chandra Spenrath mentioned that she spoke with Mary Williamson personally and that she was eager and interested in the opportunity to serve. J.J. Croix said that he was contacted by Alan Heskamp and Chandra agreed that she spoke to him as well. Chandra said that Lane Lauritsen was the only other applicant that she personally spoke with. Directors Randy Collins and Bobby Perez both expressed their desire to be reappointed.

J.J. recommended Lane Lauritsen and Alan Heskamp. Bobby Perez recommended Don Naiser and Mary Williamson. Randy Collins agreed with J.J. Croix's recommendation. Heath Radley recommended Don Naiser and Alan Heskamp. Attorney Ronny Collins advised the Board that a Motion would be necessary.

Heath Radley made the MOTION to recommend to City Council the reappointment of Randy Collins and Bobby Perez to the CDC Board. J.J. Croix Seconded the Motion and it passed unanimously.

After more discussion about the direction of the remaining two recommendations, the Board came to a consensus to compromise and recommend a new member and a member with experience.

MOTION was made by Bobby Perez to recommend Don Naiser and Alan Heskamp for appointment to the CDC Board. The Motion was Seconded by Heath Radley. The Motion passed with J.J. Croix, Bobby Perez, and Heath Radley For; Randy Collins Against. Randy clarified that he voted against because he thought the Board should go a different direction, but did not have an issue with anyone recommended.

11. Secretary/Treasurer Heath Radley's resignation from the CDC Board of Directors was on the Agenda for review and possible action.

Secretary/Treasurer Heath Radley submitted a letter of resignation from the CDC Board effective the end of June. Heath commented that it was a pleasure serving with the Board.

MOTION was made by Bobby Perez and Seconded by Randy Collins to accept, with regret, Secretary/Treasurer Heath Radley's resignation from the CDC Board of Directors as of June 30, 2008. The Motion passed unanimously.

12. Vice President J.J. Croix Adjourned the meeting at 4:35 pm.