

CITY DEVELOPMENT CORPORATION OF EL CAMPO  
REGULAR MEETING  
November 14, 2016

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

Board Members Not Present: David Allgayer

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

Others Present: Mindi Snyder, City Manager; Courtney Sladek, City Finance Director.

Kinnan Stockton called the Meeting to order at 2:04 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell led the Pledge of Allegiance.

Item #4. Public Comments: No public comments were made.

Item #5. Review and consider approval of minutes of the Regular Meeting of October 17, 2016.  
MOTION made by Larry Russell to approve minutes of Regular Meeting of October 17, 2016 as corrected, seconded by Wesley Lange. MOTION passed unanimously.

Item #6. Review bills and financial report. NO action taken.

Item #7. Receive report on pledged securities. NO action taken

Item #8. Receive report on Governors Workshop from November 7, 2016. NO action taken.

Item #9. Review and consider Board meeting time and take any necessary action. NO action taken.

Item #10. Review and consider date for December Board meeting and take any necessary action.  
MOTION by John Hancock to cancel the December Board meeting, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton adjourned the Regular Meeting at 2:38 PM.

Kinnan Stockton called the Closed Session to order at 2:39 PM.

Kinnan Stockton adjourned the Closed Session at 3:04 PM.

Kinnan Stockton called the Regular Meeting to order at 3:05 PM.

Action taken regarding Closed Session:

Project Candle: MOTION by Larry Russell to approve a Revitalization Grant to Travis Nichols for 10%, up to a maximum of \$10,000, seconded by Wesley Lange. MOTION passes unanimously.

Kinnan Stockton adjourned the Regular Meeting at 3:07 PM.