

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
January 23, 2017

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

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

Others Present: Mindi Snyder, City Manager; Courtney Sladek, Director of Finance; Carol Wootton, District Representative for Congressman Blake Farenthold; Ann Hundl, Financial Advisor for Ameriprise

A quorum was not present at 2:00 PM

Kinnan Stockton called the Meeting to order at 2:03 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

John Hancock led the Pledge of Allegiance.

Item #5. Review and consider approval of minutes of the Regular Meeting of November 14, 2016.

MOTION by John Hancock to approve these minutes, seconded by Larry Russell. MOTION passes unanimously.

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

Item #7. Receive report on Revitalization Grants and overview of 2016. No action taken.

Item #8. Receive City of El Campo Resolution No. R2016-22 regarding the application of funds. No action taken.

Item #9. Receive and consider CDC report of Wharton County Day at the Capitol and take any necessary action. MOTION by John Hancock to approve funding for expenses for the trip up to \$750, seconded by Larry Russell. MOTION passes unanimously.

Item #10. Receive report on Winfield Solutions lease renewal. No action taken.

Item #11. Review and consider billboard contract, cancellation, contract with JGI, and take any necessary action. MOTION by Wesley Lange to cancel the contract with KEM at the end of the contract term and bring back in February, seconded by Larry Russell. MOTION passes unanimously.

Item #12. Receive report on maturing investments. No action taken.

Item #13. Review and consider date for February Board meeting and take any necessary action. MOTION by Larry Russell to change the February Board meeting to Monday, February 27, seconded by David Allgayer. MOTION passes unanimously.

Kinnan Stockton adjourned the Regular Meeting at 2:52 PM.

Kinnan Stockton called the Closed Session to order at 2:53 PM.

Kinnan Stockton adjourned the Closed Session at 3:48 PM.

Kinnan Stockton called the Regular Meeting to order at 3:49 PM.

Action taken regarding Closed Session:

Regarding Project Money, Project Parmesan, and Project Omar:

MOTION by Wesley Lange to approve Revitalization Grants for 10% up to \$10,000, seconded by David Allgayer. MOTION passes unanimously.

Regarding Project Feed Bag:

MOTION by Larry Russell to approve a Revitalization Grant, with the exception of landscaping and “tear-out”, for 10% of \$44,822.00, seconded by David Allgayer. MOTION passes unanimously.

Item #15. Receive and consider Director’s and Eco.Dev.Spec. Reports, and take any necessary action. No action taken.

Item #16. Workshop. A meeting with the El Campo Economic Development Corporation was planned for Friday, February 10, 2017, at 8:30 AM, at the Northside Education Center, to discuss further development of the property between Blue Creek Road and Divide Street.

Kinnan Stockton adjourned the Regular Meeting at 4:44 PM.