

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
and
EL CAMPO ECONOMIC DEVELOPMENT CORPORATION
INDUSTRIAL DEVELOPMENT WORKSHOP
February 10, 2017

Board Members Present: Kinnan Stockton, David Allgayer, Wesley Lange, Larry Russell, John Hancock
ECEDC Board Members Present: P.J. Herrmann, Don Naiser, Joe Freeman, Jimmy Roppolo, Cecil Davis,
Karen Meinardus
Others Present: Mindi Snyder, City Manager; Matt Glaze, Urban Engineering; Ronny Collins, City Attorney

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

Kinnan Stockton called the Meeting to order at 8:31 AM and noted a QUORUM of Directors present.

Item #3. Industrial Development Workshop with El Campo Economic Development Corporation.

Item #4. Action Items.

- a. Consideration and Action Regarding Industrial Development Planning Services. NO action taken.
- b. Consideration and Action Regarding Industrial Development Utility Infrastructure. NO action taken.
- c. Consideration and Action Regarding Industrial Development Road Infrastructure. NO action taken.
- d. Consideration and Action Regarding Industrial Development Drainage Infrastructure. MOTION by Wesley Lange for the CDC to provide up to \$12,000 for one 24" culvert off of Frank Stubbs Drive, and one 60" culvert west of Frank Stubbs drive, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton adjourned the Special Called Meeting at 9:29AM.