

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
February 27, 2017

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

Board Members Absent: Wesley Lange

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

Others Present: Courtney Sladek, Director of Finance; Rebecca Munos, Director, Chamber of Commerce

Kinnan Stockton called the Meeting to order at 2:07 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell led the Pledge of Allegiance.

Item #4. Public Comments. Rebecca Munos recognized Carolyn Gibson as Ambassador of the Year, awarded at the recent Chamber of Commerce banquet.

Item #5. Review and consider approval of minutes of the Regular Meeting of January 23, 2017, and the minutes of the Special Called Meeting of the City Development Corporation and El Campo Economic Development Corporation Industrial Development Workshop of February 10, 2017. MOTION by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

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

Item #7. Review and consider extension of time for Project Diamond and take any necessary action. MOTION by Larry Russell to grant a 90-day extension for Project Diamond, seconded by David Allgayer. MOTION passes unanimously.

Item #8. Review and consider allocating workforce training funds to Northside for teachers for Sound Training, and take any necessary action. No action taken.

Item #9. Receive information regarding Wharton County Day in Austin. No action taken.

Item #10. Review and consider bids for Meisel Industrial Park drainage improvements, and take any necessary action. No action taken.

Item #11. Review and consider date for March Board meeting and take any necessary action. No action taken, regular meeting date March 20, 2017, at 2 PM.

Kinnan Stockton adjourned the Regular Meeting at 2:53 PM.
Kinnan Stockton called the Closed Session to order at 2:54 PM.
Kinnan Stockton adjourned the Closed Session at 3:14 PM.
Kinnan Stockton called the Regular Meeting to order at 3:15 PM.

Item #13. No action taken regarding Closed Session.

Item #14. Review and consider commission paid to real estate, and take any necessary action. MOTION by John Hancock to formally consider paying commission on sales on a case-by-case basis, seconded by Larry Russell. MOTION passes unanimously.

Item #15. Receive and consider Director's and Eco. Dev. Spec. reports, and take any necessary action.

- a. Job Fair – Report and discussion of transportation and meeting with Colorado Valley Transit for providing transportation to employers such as Leedo, Greenleaf, Tree Town, etc. No action taken
- b. TAMU Downtown Revitalization meeting – no action taken.

Kinnan Stockton adjourned the Regular Meeting at 3:19 PM.