

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
March 20, 2017

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

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

Others Present: Courtney Sladek, Director of Finance; Mindi Snyder, City Manager; Randy Collins, Mayor; Ronny Collins, City Attorney; Lisa Bubela, Flowers, Etc.; Gloria Marek, Business Owner.

Kinnan Stockton called the Meeting to order at 1:03PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

David Allgayer led the Pledge of Allegiance.

Item #5. Review Revitalization Program, discuss, and take any necessary action. Lisa Bubela of Flowers, Etc. was presented with her grant check. Gloria Marek arrived at 2:00 PM and was presented with her grant check. No action taken.

Item #6: Review and consider approval of minutes of the Regular Meeting of February 27, 2017, and the minutes of the Special Called Meeting of the City Development Corporation and El Campo Independent School District of March 7, 2017, 2017. MOTION by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

Item #7. Review bills and financial report. No action taken

Item #8. Review and consider allocating workforce training funds to Northside for teachers for Sound Training, and take any necessary action. MOTION by John Hancock to fund \$10,000 to Northside Education Center for workforce training, seconded by Larry Russell. MOTION passes with Kinnan Stockton, David Allgayer, Larry Russell and John Hancock voting Aye, and Wesley Lange voting Nay.

Kinnan Stockton adjourned the Regular Meeting at 1:26 PM.

Kinnan Stockton called the Closed Session to order at 1:26 PM.

Kinnan Stockton adjourned the Closed Session at 2:04 PM.

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

Item #10. Take action, if necessary, regarding Closed session – No action taken.

Item #11. Receive and consider Director's and Eco. Dev. Spec. reports, and take any necessary action.

Item #12. Review and consider date of Monday, April 17, 2017, Board of Directors Meeting, and take any necessary action.

Kinnan Stockton adjourned the Regular Meeting at 2:10 PM.