

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
March 27, 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; Randy Collins, Mayor; Steve Ward, City Councilman; Ed Erwin, City Councilman; Philip Hundl, Attorney

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

Item #4. Review and consider CDC funding for Rail Park Infrastructure Project Engineering and take any necessary action.

Kinnan Stockton adjourned the Special Called Meeting at 9:33 AM

Kinnan Stockton called the Closed Session to order at 9:34 AM.

Kinnan Stockton adjourned the Closed Session at 9:53 AM.

Kinnan Stockton called the Special Called Meeting to order at 9:54 AM.

Item #6. Take action, if necessary, regarding Closed Session. MOTION by Wesley Lange for the CDC to commit up to \$3 million to rail project funding, seconded by David Allgayer. MOTION passes unanimously.

Item #7. Possible Quorum for Rail Project Presentation Wednesday, March 29, 2017, at the El Campo Civic Center, at 5:30 PM. Kinnan Stockton, John Hancock, and Wesley Lange will attend, David Allgayer may attend, Larry Russell will not attend.

Kinnan Stockton called for a motion to adjourn the Special Called Meeting. MOTION by Larry Russell, seconded by John Hancock. MOTION passes unanimously. Kinnan Stockton adjourned the Special Called Meeting at 9:56 AM.