

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
April 17, 2017

Board Members Present: Kinnan Stockton, David Allgayer, Larry Russell, Wesley Lange. John Hancock arrived at 2:14 PM.

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

Others Present: Courtney Sladek, Director of Finance; Mindi Snyder, City Manager; Kyle Smith, Director, Coastal Plains SBDC; Jacqueline Taylor, Deputy Director, SBDC

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

Kinnan Stockton took roll of Directors and noted a QUORUM.

Wesley Lange led the Pledge of Allegiance.

Item #5. Review and consider approval of minutes of the Regular Meeting of March 20, 2017, the Special Called Meeting with El Campo City Council of March 20, 2017, and the Special Called Meeting of March 27, 2017. MOTION by Larry Russell to approve these minutes, seconded by David Allgayer. MOTION passes unanimously.

Item #6. Receive annual report and request for funds from Kyle Smith, Small Business Development Corporation, and take any necessary action. MOTION by Wesley Lange to approve funding of budgeted amount for FY 2017-2018, seconded by David Allgayer. MOTION passes unanimously.

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

Item #8. Review and consider audit by Patillo & Brown, and take any necessary action. Passed to May Regular meeting.

Item #9. Receive and review Budget calendar and workshop dates, and take any necessary action. Dates were reviewed. Kinnan Stockton will be absent for the June 19th, 2017 meeting. First Budget workshop will be in conjunction with the May meeting. No action taken.

Item #10. Receive information regarding renewal of lease agreement with Northside Education Center for CDC offices, and take any necessary action. MOTION by Larry to continue the lease agreement with Northside for another year as written, seconded by David Allgayer. MOTION passes unanimously.

Item #11. NO Closed Session was necessary.

Item #13. Review and consider date for May Board of Director's meeting and take any necessary action.
NO action taken, discussion held with Agenda Item #9.

Item #14. Receive and consider Director's and Eco. Dev. Spec. reports, and take any necessary action. NO action taken.

Kinnan Stockton called for a motion to adjourn. MOTION by Wesley Lange, seconded by Larry Russell.
Kinnan Stockton adjourned the Regular Meeting at 3:09 PM.