

CITY DEVELOPMENT CORPORATION OF EL CAMPO
September 18, 2017

Kinnan Stockton called the Meeting to order at 2:02 PM.
Kinnan Stockton took roll of Directors and noted a QUORUM.

Board Members Present: Kinnan Stockton, Wesley Lange, David Allgayer, Larry Russell, Cuatro Strack.

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

Others Present: Mindi Snyder, City Manager; Courtney Sladek, Director of Finance; Ronny Collins, City Attorney.

Wesley Lange led the Pledge of Allegiance.

Item #4. Public Comments. There were none.

Item #5. Review and consider approval of minutes of the Regular Meeting of August 21, 2017, and the Special Called Meeting of September 6, 2017, and take any necessary action. MOTION by Larry Russell to approve the minutes of the Regular Meeting of August 21, 2017, and the Special Called Meeting of September 6, 2017, seconded by David Allgayer. MOTION passes unanimously.

Item #6. Review bills and financial report. After discussion, no action taken.

Move deliberately to Item #9, Closed Session.

Kinnan Stockton recessed the Regular Meeting at 2:13 PM
Kinnan Stockton called the Closed Session to order at 2:15 PM
Kinnan Stockton adjourned the Closed Session at 3:24 PM.
Kinnan Stockton reconvened the Regular Meeting at 3:24 PM.

Action taken regarding Closed Session:

1. MOTION by Wesley Lange to engage legal representation regarding the Rail Project, seconded by Cuatro Strack. MOTION passes unanimously.
2. Regarding Item #7, consider CDC Budget for FY 2017/2018 – MOTION by Larry Russell to approve the budget as presented, seconded by David Allgayer. MOTION passes unanimously.
3. MOTION by Cuatro Strack to provide survey and lease purchase agreement for Project Costa Rica, based on \$15,000 per acre, seconded by Larry Russell. MOTION passes unanimously.
4. MOTION by Cuatro Strack to allow variances to Paragraphs 2, 9, and 16 of the Meisel Industrial Complex Deed Restrictions and Protective Covenants, regarding the lease purchase agreement for Project Costa Rica, seconded by David Allgayer. MOTION passes unanimously.
5. MOTION by Cuatro Strack to provide a culvert road entrance to the northwest corner of Lot 1-B, Meisel Industrial Complex, pending Railroad Commission approval of Project Costa Rica, seconded by David Allgayer. MOTION passes unanimously.

Item #11. Review and consider date of Monday, October 16, 2017, and take any necessary action.
MOTION by Cuatro Strack to change the Regular Meeting to October 23, 2017, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn. MOTION by Cuatro Strack, seconded by David Allgayer.

Kinnan Stockton adjourned the Regular Meeting at 3:36 PM.