

CITY DEVELOPMENT CORPORATION OF EL CAMPO  
REGULAR MEETING  
October 23, 2017

Kinnan Stockton called the Meeting to order at 12 Noon.

Kinnan Stockton took roll of Directors and noted a QUORUM.

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

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

Others Present: John Hancock, City Councilman; Richard Young, Mayor Pro-Tem; Dan Santee, Attorney; Brittni Staff, City Accountant; and guests: Lance Lurker; Robert Reck; Elaine Reck; Ed Strnadell

Cuatro Strack led the Pledge of Allegiance.

Item #4. Public Comments. Robert Reck, Elaine Reck and Ed Strnadell expressed their concerns regarding planned drainage and road use to be impacted by the rail project.

Item #5. Review and consider approval of minutes of the Regular Meeting of September 18, 2017. MOTION by Larry Russell to approve these minutes, seconded by Cuatro Strack. MOTION passes unanimously.

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

Item #7. Review and consider Winfield Solutions lease renewal, and take any necessary action. Kinnan Stockton appointed a committee composed of Cuatro Strack, Carolyn Gibson, and David Allgayer, to obtain a market analysis of area leases. MOTION by Larry Russell to table any action until the November meeting, seconded by Cuatro Strack. MOTION passes unanimously.

Kinnan Stockton recessed the Regular Meeting at 12:19 PM.

Kinnan Stockton called the Closed Session to order at 12:19 PM.

Kinnan Stockton adjourned the Closed Session at 1:42 PM.

Kinnan Stockton reconvened the Regular Meeting at 1:42 PM.

Action taken regarding Closed Session:

1. Rail Project: MOTION by David Allgayer to present Performance Agreement parameters to City Council, seconded by Larry Russell. MOTION passes unanimously. Kinnan Stockton will appoint a committee to meet with City Council. MOTION by Larry Russell to authorize Carolyn Gibson to work with attorney to complete the Performance Agreement after the committee meets, seconded by David Allgayer. MOTION passes unanimously.
2. Grant Writing: MOTION by Cuatro Strack to partner with the City of El Campo for up to \$15,000

in costs for grant writing for rail park, seconded by Larry Russell. MOTION passes unanimously.

3. Project Costa Rica: MOTION by Cuatro Strack to sell 5.077 acres in Meisel Industrial Complex for \$15,000/acre, after review of contract by Ronny Collins, with Kinnan Stockton to sign for the CDC, seconded by Larry Russell. MOTION passes unanimously.
4. Project Feed Bag: MOTION by Larry Russell to extend the Revitalization deadline for Project Feed Bag to December 31, 2017, seconded by Cuatro Strack. MOTION passes unanimously.
5. Project Access: MOTION by Cuatro Strack to approve the Revitalization Grant Application from Project Access, for 10%, not to exceed \$10,000, seconded by David Allgayer. MOTION passes unanimously.

Item #11. Review and consider November 20, 2017 meeting date and take any necessary action. MOTION by Cuatro Strack to change the meeting time from 2:00 PM, to 8:00 AM, seconded by Larry Russell. MOTION passes unanimously.

Kinnan Stockton called for a motion to adjourn. MOTION by Larry Russell, seconded by Cuatro Strack.

Kinnan Stockton adjourned the Regular Meeting at 1:55 PM.