

CITY DEVELOPMENT CORPORATION OF EL CAMPO
Project Diamond – El Campo Little League Workshop
January 11, 2011

Board Members Present: Gwen Willis, Randy Collins, David Allgayer, Wesley Lange, Alan Heskamp

Staff Present: Chandra Spenrath, Executive Director; Jessica Shanks, Executive Assistant

Others Present: Blake Lurker; Shelia Wall; Mark Van Gorp; Donna Howard; Steve Cooper; Robert Perez; Robert Montalvo; Richard Young, Mayor of El Campo; Mindi Snyder, El Campo City Manager; Bryan Rasmussen; Lori Van Gorp; Michael Wall, El Campo Little League; Chris Barbee, Community Services Director; Chad Ellis; Dawn Cswaykus-Korenek.

1. President Willis called the meeting to order and noted a QUORUM at 6:30 pm.

NO FORMAL ACTION WAS TAKEN ON THE FOLLOWING

- A. ECLL expressed the desire to have an extension for their fundraising efforts.**
 - a. Item will be placed on the CDC Agenda 1-17-11
 - b. A one year extension was mentioned due to possible new location
 - B. ECLL would continue grant/fundraising efforts at current location**
 - a. ECLL would secure matching funds from non-municipal grants and private contributions to fulfill obligations to the CDC
 - C. Possible new location of ECLL complex within *WESTSIDE COMMUNITY PARK* inside the City Limits**
 - a. City responsible for securing land
 - b. City responsible for updating Master Parks Plan
 - c. City responsible for raising funding for the additional cost of project not presented in the MOA between the CDC and ECLL
 - D. Possible Partnering effort s with the City and ECLL on Grant Writing if located at WESTSIDE COMMUNITY PARK**
 - a. Possible collaboration with Chris Barbee, Community Service Director and ECLL
 - i. City would apply for grants eligible by municipalities
 - ii. ECLL would apply for grants eligible by Non-profit/ private contributions to meet CDC matching obligation
 - iii. Potential Memorandum of Understanding (MOA) lease/ maintenance agreements between the ECCL and the City
 - E. Potential written lease/ maintenance agreements between the ECLL and the ECISD**
2. President Willis Adjourned the meeting at 8:00 pm.

