

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**SPECIAL CALLED MEETING**  
**August 26, 2011**

Board Members Present: Alan Heskamp, David Allgayer, Wesley Lange, Randy Collins, Kinnan Stockton

Staff Present: Chandra Spenrath, Executive Director; Brittanie O'Connor, Executive Assistant

Others Present: Mindi Snyder, City Manager, Richard Young, Mayor, Chris Barbee

1. President Heskamp called the Meeting to order and noted a QUORUM at 2:03 PM.
2. Executive Session held to:
  - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding Project Frameless.
  - B. Consult with attorney, as authorized by Section 551.072 of the Texas Government Code, real estate: Blue Creek building.

*(Board Member Kinnan Stockton left at 3:00, and therefore did not vote on any of the following MOTIONS)*

3. Open Session reconvened at 4:17 PM:
  - A. Take action, if necessary, regarding Blue Creek Building:

MOTION made by Alan Heskamp, based on new information, to rescind the previous MOTION made at the 15 August 2011 meeting, regarding deeding of the Blue Creek property. The MOTION was seconded by David Allgayer and passed unanimously.

MOTION made by David Allgayer to authorize the Executive Director and President to take any necessary action, in conjunction with legal counsel, to prepare the Blue Creek property for occupation by Leedo Manufacturing Co. This includes, but is not limited to, facilitating any agreed upon repairs in the lease and the removal of property owned by previous lessee. The MOTION was seconded by Wesley Lange and passed unanimously.

MOTION made by Alan Heskamp to approve the six month lease, as presented, upon negotiation of dates, with Leedo Manufacturing Co. for the Blue Creek property, in order to facilitate the evaluation and preparation phase of their Expansion Project which, if successful, will result in the creation of primary jobs in El Campo, TX. This will also provide Leedo Manufacturing Co. access to the facility while pursuing funding from the Texas Capital Fund. The MOTION was seconded by Wesley Lange and passed unanimously.

- B. Take action, if necessary, regarding Project Frameless:

MOTION made by Randy Collins to approve the proposed improvements to be made to the Blue Creek property by Leedo Manufacturing Co., as referred to in the letter submitted August 4, 2011 to the CDC. The MOTION was seconded by Alan Heskamp and passed unanimously.

- 4. President Heskamp adjourned the meeting at 4:22 PM.