

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
June 18, 2012

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

Staff Present: Chandra Spenrath, Executive Director; Rebekkah Jones, Executive Assistant

Others Present: Mindy Snyder, City Manager; Attorney Ronny Collins, CDC attorney; Richard Young, City Mayor; Pat Krpec, President of El Campo Little League; Charles Burditt; Ken Martin; Kelly Garner; Leon John Langhrmer; John Paul Appling, Owner of Stop-N-Lock Storage; Steve Cooper; Chris Barbee; Kyle Smith, University of Houston SBDC; Feisal Shariff, Owner of TSI Truck Tire Depot; Philip J. Hundl, CDC Advisory Board; Anthony Collins; Edwin F. Gangl; Ryan Jung; Cecil Davis, El Campo Economic Development Corporation; Charlotte Brown; Chase Nielson; Julie Strnadel; Floyd Appling, Jr.; Brent Bubela; Coby Rod

1. President Heskamp called the Meeting to order at 3:50 PM.
2. President Heskamp took roll of Directors and noted a QUORUM.
3. The minutes from the Regular Meeting of May 21, 2012 were in the Board Packet for approval.

MOTION was made to approve the minutes of the Regular Meeting of April 16, 2012 by Wesley Lange and Seconded by Kinnan Stockton. The MOTION passed unanimously.

4. Review bills and financial report.
5. Review Revitalization Program and Applications, discuss and take any necessary action.

Chandra Spenrath explained there are two new applications under the Revitalization Program. Chandra Spenrath introduced Feisal Shariff with TSI Truck Tire Depot and asked him to describe his project. Faisal Shariff described his business as a truck tire depot that can service the local market as well as those using the major highways including Highway 59. Feisal Shariff explained that he currently has three employees and hopes to have three more by mid-July. Randy Collins asked if the CDC Revitalization Program had any job or employee stipulations. Chandra Spenrath responded that there were not any job or employee stipulations with the Revitalization Program. Chandra Spenrath asked the board members if they were familiar with the location of the TSI Truck Tire Depot. The board members responded yes and they agreed that this location needed revitalization. President Heskamp asked Feisal Shariff if he was currently in business. Feisal Shariff responded yes. President Heskamp congratulated Feisal Shariff on his opening of business.

Chandra Spenrath introduced John Paul Appling with Stop-N-Lock Storage and asked him to describe his project. John Paul Appling described his project as adding climatized storage units to his facility located underneath the El Campo Water Tower. Mr. Appling said the units are needed and will help revitalize that area of town that needs desperate revitalization. Kinnan Stockton asked Mr. Appling if he had broken ground on the new units. Mr. John Paul Appling said they are supposed to break ground tomorrow. Alan

Heskamp asked how many units will be added. Mr. John Paul Appling said it will be a 30'x70' building with 14 more climatized units.

Chandra Spenrath noted to the board that there are plenty of monies available under the Revitalization Program to cover both of these projects.

MOTION was made to accept both applications for the Revitalization Program by Randy Collins and Seconded by Wesley Lange. MOTION passed unanimously.

6. Board members opened executive session at 3:13 PM:
 - A. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Project DIAMOND.
 - b. Project BLOCKER.
 - c. Project WASHINGTON.
 - d. Report on Economic Development negotiations and prospects.

7. Board Members reconvened open session at 4:58 PM:
In Regards to Project DIAMOND:

MOTION was made to hold true to the original commitment of \$500,000.00 from City Development Corporation to El Campo Little League by Randy Collins and Seconded by David Allgayer. President Alan Heskamp asked if there were any further discussion, comments, or debate. President Heskamp asked Randy Collins to withdraw his MOTION in favor of another MOTION to put the vote on the ballot for the voters to decide on May 2013. Randy Collins said no. The original MOTION went to vote. Randy Collins, David Allgayer, Wesley Lange, and Kinnan Stockton voted yes. Alan Heskamp voted no. The original MOTION passed 4 to 1.

8. President Alan Heskamp adjourned the meeting at 5:00 PM.