

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
August 19, 2013

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

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

Others Present: Mindi Snyder, City Manager; Rebecca Munos, Chamber of Commerce Director; Leeanna Schimek, Northside Education Center

1. Kinnan Stockton called the Meeting to order at 3:00 PM.
2. Kinnan Stockton took roll of Directors, noted a QUORUM and noted Larry Russell as absent.
3. Wesley Lange led the Pledge of Allegiance.
4. Review and consider approval of minutes of the Regular Meeting of July 15, 2013.

MOTION was made to approve the minutes of the Regular Meeting of July 15, 2013 by Randy Collins and Seconded by David Allgayer. The MOTION passed unanimously.

5. Review bills and financial report.
6. Intentionally skipped to Item #7. Receive Quarterly Report from Northside Education Center, take any necessary action.

Leeanna Shimek thanked the CDC for their continued support. Leeanna Shimek gave the Quarterly Report from Northside Education Center.

7. Intentionally skipped to Item #8. Update on Project Diamond/EC Little League, discuss and take any necessary action.

Mindi Snyder gave a short overview and said the Little League is working on final documents but there is not too much to report at this time.

6. Intentionally skipped to Item #9. Review Revitalization Program, discuss and take any necessary action.

Chandra Spenrath said there are no new applications at this time.

7. Board members opened executive session at 3:18 PM
 - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - a. Executive Director
 - B. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Report on Economic Development negotiations and prospects.

8. Board Members reconvened open session at 4:24 PM.

In Regards to personnel matters: Executive Director:

No Action Taken.

In Regards to Report on Economic Development negotiations and prospects:

No Action Taken.

9. Intentionally skipped back to Item #6. Discuss and Review FY 2013-2014 Budget, take any necessary action.

MOTION to approve the FY 2013-2014 Budget with the exception of changing staff salaries to a 3% + additional 1% TMRS allowance increase (total of 4%) was made by Wesley Lange and Seconded by David Allgayer.

10. Kinnan Stockton adjourned the meeting at 4:26 PM