

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
December 16, 2013

Board Members Present: Wesley Lange, Randy Collins, Larry Russell

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

Others Present: Mindi Snyder, City Manager; Rebecca Munos, El Campo Chamber Director; Leeanna Schimek, Northside Education Center; Jay Strasner, Chairman of El Campo Chamber Board; Steven Goetsch, Precinct 4 Commissioner

1. Wesley Lange called the Meeting to order at 3:04 PM.
2. Wesley Lange took roll of Directors and noted a QUORUM and noted Kinnan Stockton and David Allgayer absent.
3. Wesley Lange led the Pledge of Allegiance.
4. Intentionally skipped to Item #8. Review Revitalization Program, discuss and take any necessary action regarding:

A. El Campo Chamber of Commerce

MOTION to approve the Revitalization Program Request for the El Campo Chamber of Commerce as presented was made by Randy Collins and Seconded by David Allgayer. MOTION passes three to one with Larry Russell voting no.

5. Intentionally skipped to Item #7. Receive Quarterly Report from Northside Education Center, take any necessary action.

Leeanna Shimek gave the quarterly report and update on the happenings at Northside Education Center.

6. Intentionally skipped back to Item #4. Public Comments:

At this time, any person with City Development Corporation-related business, not scheduled on the agenda, may speak to the CDC Board. In compliance with the Texas Open Meetings Act, the CDC Board is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. The issue may be placed on a future agenda for consideration.

No comments at this time.

7. Intentionally skipped back to Item #5. Review and consider approval of minutes of the Regular Meeting of November 18, 2013.

MOTION was made to approve the minutes of the Regular Meeting of November 18, 2013 by Larry Russell and Seconded by Randy Collins. The MOTION passed unanimously.

8. Intentionally skipped back to Item #6. Review bills and financial report.
9. Intentionally skipped back to Item #7. Update on Project Diamond/EC Little League, discuss and take any necessary action.

No update at this time.

10. Board members opened executive session at 3:25 PM:

- A. 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.

11. Board Members reconvened open session at 3:42 PM.

In Regards to Report on Economic Development negotiations and prospects:

No Action Taken.

12. Wesley Lange adjourned the meeting at 3:44 PM.