

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
October 26, 2009

Board Members Present: Wesley Lange, Bobby Perez, Randy Collins, Alan Heskamp, Gwen Willis

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

CDC Attorney: Ronny Collins

Ex-Officios Present: Phillip Spenrath, Mayor of El Campo

Others Present: Brenda Sommer, El Campo Leader News; Linda Raun and Leeanna Shimek, Northside Education Center; Michael Wall, El Campo Little League.

1. President Willis called the Meeting to order and noted a QUORUM at 3:05 pm.
2. The minutes from the Regular Meeting of September 21, 2009 were in the Board Book for approval.

MOTION was made by Wesley Lange to approve the minutes of the Regular Meeting held on September 21, 2009 as presented. Alan Heskamp Seconded the Motion and it passed unanimously.

3. The bills and financial reports for the month of August were reviewed

President Gwen Willis moved to Agenda item #6 Receive activity report and update from Northside Education Center.

4. Leeanna Shimek and Linda Raun with the Northside Education Center gave an activity report and update.

NEC Director Leeanna Shimek gave a report on the classes and programs held and offered at the Northside Center.

An update on the construction and grant process of Phase II and Phase III of Northside Education Center was also given. Ms. Shimek stated that the GED classes, which were previously held in the old band hall, were now being held in the Northside Education Center building. The Northside Center Board is considering renovation the old band hall so that the DEAP/Choice alternative center could be relocated there. NEC Board Member Linda Raun reported that the Northside Center is now focusing on Phase III, renovating the downstairs portion, rather than Phase II the upstairs auditorium. Phase III would allow more Wharton County Junior College classes to be held. Mrs. Raun also reported that WCJC is in support of the NEC holding more classes.

After some discussion, the Board of Directors requested a formal proposal for assistance be made at the November meeting of the CDC.

5. President Gwen Willis opened EXECUTIVE SESSION at 3:33 PM to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
 - a. Project Eagle Eye

