CITY DEVELOPMENT CORPORATION OF EL CAMPO <u>REGULAR MEETING</u> June 21, 2010

Board Members Present: Gwen Willis, Bobby Perez

Board Members Absent: Wesley Lange, Randy Collins, Alan Heskamp

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

Others Present: Michael Wall, El Campo Little League.

1. President Willis called the Meeting to order and took roll of the Directors at 3:07 pm.

At this time, it was noted that there was a lack of a quorum. Board Directors Alan Heskamp and Wesley Lange were out of town and Board Director Randy Collins had a business emergency come up and was unable to attend.

2. President Willis Adjourned the meeting at 3:07 ¹/₂ pm.