

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
December 17, 2012

Board Members Present: Kinnan Stockton, Wesley Lange, Larry Russell, and Randy Collins (came in at 3:05 pm)

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

Others Present: Mindi Snyder, City Manager

1. Kinnan Stockton called the Meeting to order at 3:00 PM.
2. Kinnan Stockton took roll of Directors, noted David Allgayer and Randy Collins as absent and noted a QUORUM.
3. Wesley Lange led the Pledge of Allegiance.
4. The minutes from the Regular Meeting of November 19, 2012 were in the Board Packet for approval.

MOTION was made to approve the minutes of the Regular Meeting of November 19, 2012 by Wesley Lange and Seconded by Larry Russell. The MOTION passed unanimously.

5. Review bills and financial report.
*Randy Collins came in at 3:05 pm.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.

Mindi Snyder discussed that the Little League hired Greg Polasek as the Construction Manager at Risk and they are working together to get the final costs together. Mindi Snyder stated at the last City Council meeting the Little League presented a list of things they wanted the City to help accomplish and the City Council took action by appointing a committee of Steve Ward, Ed Erwin, and Anthony Collins to help work through the items. Mindi Snyder mentioned that the Little League is presenting to the El Campo ISD School Board tomorrow. President Stockton asked if the Little League had a proposal for the School Board. Mindi Snyder confirmed that they do have a proposal for the School Board. President Stockton asked about the Little League's fundraising efforts. Mindi Snyder said the Little League has received several grant funding applications. Mindi Snyder said they have received some funding from their applications. Kinnan Stockton said the bank commitments for the ball park have expired and that Jeff Fuechec was trying to meet with the Little League's finance contact so the commitments can be renewed.

7. Review Revitalization Program, discuss and take any necessary action regarding:
 - A. Heavenly Helpers
 - B. Brian Swenson
 - C. Country Pets, LLC

Chandra Spenrath discussed the three new applicants for the 2012-2013 Revitalization Program. Ms. Spenrath mentioned the added sections on the application asking if the applicants were using local labor, suppliers, and contractors and possibly expanding their businesses as an emphasis of how important using locally is important to the CDC.

MOTION was made to approve the three Revitalization Program application requests by Larry Russell and Seconded by Wesley Lange. The MOTION passed unanimously.

8. Kinnan Stockton adjourned the meeting at 3:20 PM.