

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**October 21, 2013**

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

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

Others Present: Mindi Snyder, City Manager; Jack Halliburton, Jack's Drive In & Deli

1. Kinnan Stockton called the Meeting to order at 3:48 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM.
3. Randy Collins led the Pledge of Allegiance.
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.

5. Review and consider approval of minutes of the Regular Meeting of September 16, 2013.

MOTION was made to approve the minutes of the Regular Meeting of September 16, 2013 by Larry Russell and Seconded by Wesley Lange. The MOTION passed unanimously.

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

A. Jack's Dine In & Deli:

Chandra Spenrath introduced Jack Halliburton from Jack's Dine In & Deli. Jack Halliburton gave an overview of his Revitalization Application. Kinnan Stockton said he will abstain from the vote due to Jack Halliburton doing his business banking through First State Bank of Louise and Kinnan Stockton is President of First State Bank of Louise.

MOTION approve Jack's Dine In & Deli was made by Larry Russell and Seconded by Wesley Lange. The MOTION passed unanimously 4-0 with Kinnan Stockton abstaining.

7. Intentionally skipped back to Item #6. Review bills and financial report.
8. Intentionally skipped back to Item #7. Discuss Annual CDC Board Workshop.

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

Mindi Snyder said they are working on construction now and the High School is moving forward with their stuff as well. David Allgayer said he is still working on the High School parking and field portions. David Allgayer said they also excavated the building pads, concession stands, and dugouts.

10. Receive and Consider Retail Strategies, discuss and take any necessary action.

Mindi Snyder said that the initial discussion of the 50/50 cost split between the CDC and the City of El Campo has been brought back up in discussion. Randy Collins said that there were several people he spoke with that felt the CDC needed to do a larger percentage of the costs that 50% and that it fell into more of the CDC's scope of work. Randy Collins said he thought the idea of the CDC solely paying for the 2<sup>nd</sup> and 3<sup>rd</sup> year is a good idea. Chandra Spenrath and Kinnan Stockton agreed this was a good idea as well. Mindi Snyder said she will report back to the City Council with the update.

6. Board members opened executive session at 4:24 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.
  - B. Discuss and deliberate economic development, as authorized by Section 551.072 of the Texas Government Code, regarding:
    - a. Project O'Connor

7. Board Members reconvened open session at 4:43 PM.

In Regards to Report on Economic Development negotiations and prospects:

No Action Taken.

In Regards to Project O'Connor:

No Action Taken.

8. Kinnan Stockton adjourned the meeting at 4:44 PM