

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
November 18, 2013

Board Members Present: Wesley Lange, Randy Collins, David Allgayer

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

Others Present: Darren O'Connor, Express Energy; Eric Tansberger, NAI Houston; Mindi Snyder, City Manager; Rebecca Munos, El Campo Chamber Director; Richard Young, Mayor of El Campo

1. Wesley Lange called the Meeting to order at 3:05 PM.
2. Wesley Lange took roll of Directors and noted a QUORUM and noted Kinnan Stockton and Larry Russell absent.
3. Wesley Lange 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 October 21, 2013 and the Special Called Meeting of October 23, 2013.

MOTION was made to approve the minutes of the Regular Meeting of October 21, 2013 and the Special Called Meeting of October 23, 2013 by Randy Collins and Seconded by David Allgayer. The MOTION passed unanimously.

6. Intentionally skipped to Item #9. Board members opened executive session at 3:08 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 3:29 PM.

In Regards to Report on Economic Development negotiations and prospects:

No Action Taken.

In Regards to Project O'Connor:

MOTION to accept the commercial contract with the Express Energy Services for \$23,541 for the property described in the contract was made by Randy Collins and Seconded by David Allgayer. 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.

Chandra Spenrath said she spoke with Pat Krpec today and he has some of the documentation needed to start moving forward with the CDC funding portion of the ballpark. Wesley Lange asked when or if the brick sale has started. Chandra Spenrath said to check the website to verify if the purchasing of the bricks has started or not.

10. Intentionally skipped back to Item #8. Review Revitalization Program, discuss and take any necessary action.

Chandra Spenrath said there are some applications coming in but nothing to bring before the board yet. Chandra Spenrath said advertising for the Revitalization Campaign is happening on Facebook and had over 1,500 views from El Campo.

11. Wesley Lange adjourned the meeting at 3:36 PM.