

The mission of the City Development Corporation of El Campo is to promote economic development and growth in El Campo while protecting the unique quality of life that exists in the community.

**MEETING AND WORKSHOP NOTICE
CITY DEVELOPMENT CORPORATION OF EL CAMPO**

Northside Education Center
707 Fahrenthold
El Campo, TX 77437

January 23, 2017

2:00 p.m.

NOTICE is hereby given that a meeting of the City Development Corporation (CDC) of El Campo, Texas will be held at Northside Education Center, 707 Fahrenthold within said City, at **2:00 PM on Monday, January 23, 2017**. The purpose of the meeting will be to review and consider taking official action on the following items:

AGENDA

1. Call To Order.
2. Take the Roll of Directors and confirm the presence of a Quorum.
3. 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.

5. Review and consider approval of minutes of the Regular Meeting of November 14, 2016.
6. Review bills and financial report.
 - a. Courtney Sladek – report, November and December, 2016
7. Receive report on Revitalization Grants and overview of 2016.

Derek Nichols
Mollie Bodungen, Paint Perfection/Coffee Bar
Hannah and E.R. Matus, Precision Motor Sports
8. Receive City of El Campo Resolution No. R2016-22 regarding the application of grant funds.
9. Receive and consider CDC report of Wharton County Day at the Capitol, and take any necessary action.

10. Receive report on Winfield Solutions lease renewal.
11. Review and consider billboard contract, cancellation, contract with JGI, and take any necessary action.
12. Receive report on maturing investments.
13. Review and consider date for February Board meeting and take any necessary action.
14. Hold an Closed Session to:
 - a. Discuss and deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code regarding
15. Receive and consider Director's and Eco. Dev. Spec. Reports and take any necessary action.
16. Workshop
17. Adjourn

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the City Development Corporation of El Campo was posted at the CDC Offices, at the Northside Education Center, 707 Farenthold, at City Hall, 315 E. Jackson, and on the CDC website at 5:30 PM, Thursday, January 19, 2017; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed at ____AM/PM, _____, by_____. I further certify that the following News Media were properly notified of the above stated meeting: KULP Radio Station, KIOX Radio Station, and the El Campo Leader News. This meeting may be attended by a quorum of City Council members.

Beverly K. Supak, Economic Development Specialist