

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
January 27, 2014

Board Members Present: Kinnan Stockton, Wesley Lange, Randy Collins, Larry Russell
Staff Present: Chandra Spenrath, Executive Director

Others Present: Mindi Synder, City Manager; Pat Krpec, El Campo Little League; Attorney Ronny Collins

1. Kinnan Stockton called the Meeting to order at 3:00 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM.
3. Randy Collins led the Pledge of Allegiance.
4. Intentionally skipped to Item #8. Update on Project Diamond/EC Little League, discuss and take any necessary action.
 - a. Receive updated documents to support MOU financial requirements.

Pat Krpec gave an update on the Project Diamond/EC Little League.

MOTION to approve \$500,000 incentive as described in the ECLL MOU was made by Larry Russell and Seconded by Wesley Lange. MOTION passed unanimously.

5. Intentionally skipped to Item #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.

6. Intentionally skipped to Item #5. Review and consider approval of minutes of the Regular Meeting of December 16, 2013 and Joint Workshop with City Council Tuesday January, 21, 2014.

MOTION was made to approve the minutes of the Regular Meeting of December, 16, 2013 and Joint Workshop with City Council Tuesday, January, 21, 2014 by Wesley Lange and Seconded by Randy Collins. The MOTION passed unanimously.

7. Intentionally skipped to Item #6. Review bills and financial report.

Chandra Spenrath said nothing out of the ordinary regarding bills and financial reports.

8. Intentionally skipped to Item #7. Review Revitalization Program, discuss and take any necessary action.

Chandra Spenrath said there were no Revitalization Projects to be brought before the board at this time.

9. Kinnan Stockton adjourned the Regular Meeting at 3:13 PM into Executive Session.

Reconvened at 3:44pm

No Action was taken from executive session

Meeting adjourned at 3:45pm