

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
February 24, 2014

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

Staff Present: Chandra Spenrath, Executive Director; Cheyenne DuBroc

Others Present: Mindi Synder, City Manager; Phillip Spenrath, County Judge; Ed Erwin

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. Item #4. Public Comments:
 - a. 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 is
 - i. No Comments at this time.
5. Item #5. Review and consider approval of minutes of the Regular Meeting of January 24, 2014.
 - i. MOTION made by Randy Collins to approve minutes of Regular Meeting of January, 24, 2014 was made, and Seconded by Larry Russell. The MOTION passed unanimously.
6. Item #6. Review bills and financial report.
 - i. Chandra Spenrath said nothing out of the ordinary besides Sales Tax was a little low.
7. Item #7. Receive and review City Development Corporation FY 2012-2013 Audit by Harrison, Walsrop & Uherek, L.L.P., discuss and take any necessary actions.
 - i. MOTION made by Wesley Lange to approve Audit, and Seconded by David Allgayer. MOTION passes unanimously.

8. Item #8. Review Revitalization Program, discuss and take any necessary action.

- i. 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 3:11 PM into Executive Session.

Reconvened at 3:44pm

- i. MOTION made by Larry Russell to approve grant Applications for Mobley Project, each for \$25,000 Seconded by Wesley Lange. MOTION passes unanimously.

Meeting adjourned at 3:46pm.