

**CITY DEVELOPMENT CORPORATION OF EL CAMPO**  
**REGULAR MEETING**  
**April 21, 2014**

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

Staff Present: Chandra Spenrath, Executive Director; Cheyenne DuBroc

Others Present: Leeanna Shimek, Northside Education Center; Kyle Smith, Small Business Development Center; 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. 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 issue may be placed on a future agenda for consideration.
    - i. No Comments at this time.
5. Item #5. Review and consider approval of minutes of the Regular Meeting of March 24, 2014.
  - a. MOTION made by Larry Russell to approve minutes of Regular Meeting of March 24, 2014, and Seconded by David Allgayer. The MOTION passed unanimously.
6. Item #6. Review bills and financial report.
  - a. Chandra Spenrath said nothing out of the ordinary.
7. Item #7 Receive report and funding request from University of Houston Coastal Plains Small Business Development Center FY 2014-2015, discuss and take any necessary action.
  - a. Report given by Kyle Smith.
    - i. MOTION by Randy Collins to approve CDC amount of \$11,000 to be given to University of Houston Coastal Plains Small Business Development Center and Seconded by Wesley Lange. The MOTION passed unanimously.

8. Item #8, Receive Quarterly Report from Northside Education Center, take any necessary action.
  - a. Report given by Leeanna Shimek. Leeanna said the Northside Education Center is working on many new ideas and classes.
    - i. No action necessary at this time.
9. Item #9, Review Revitalization Program, discuss and take any necessary action regarding:
  - a. United Ag
    - i. MOTION made by Larry Russell to approve amount of \$25,000 to give to United Ag for Revitalization Grant and Seconded by David Allgayer. MOTION passed unanimously.
10. Kinnan Stocktion adjourned the Regular Meeting at 3:23 PM into Executive Session.