

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING

September 15, 2014

Board Members Present: Kinnan Stockton, Wesley Lange, David Allgayer, John Hancock

Larry Russell not in attendance

Staff Present: Chandra Spenrath, Executive Director;

Others Present: Mindi Snyder, City Manager; Ronny Collins, Attorney; Rebecca Munos, Chamber President; Randy Collins; Mayor

Kinnan Stockton called the meeting to order at 3:05 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

John Hancock led the Pledge of Allegiance.

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.

Presentation to Randy Collins for his dedication to CDC board from 2006-2014. Kinnan Stockton presented a plaque on behalf of the City Development Corporation board.

Item #5. Review and consider approval of minutes of the Regular Meeting of August 14, 2014.

MOTION made by Wesley Lange to approve minutes of the Regular Meeting of August 14, 2014 and seconded by David Allgayer. MOTION passes unanimously.

Item #6. Review bills and financial report.

Chandra Spenrath stated the yearly payment to Retail Strategies was made in the amount of \$26,000 (2 of 3 payments for contract)

Item #7 Review and Take any necessary action regarding partnership with the Chamber of Commerce billboard program

The board agreed the campaign concept was moving in the right direction. More information regarding content and investment will be presented to CDC board when discussion with the Chamber Board and business owners is complete.

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

a. 2014-2015 Program

MOTION by John Hancock to accept 2014-2015 application for the Revitalization Campaign as presented and seconded by David Algayer. MOTION passes unanimously.

Item #9 Discuss and take any action regarding direction and focus of CDC for 2014-2015

Board will discuss direction and focus of CDC at future planning workshop.

Item 10# Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:

Project Valley

Project Pipe

Kinnan Stocked moved into Executive session at 3:55pm

Meeting reconvened into Open Session.4:35pm

No Action Taken

11. Kinnan Stockton adjourned the Regular Meeting at 4:36pm PM.