

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING

October 20, 2014

Board Members Present: Kinnan Stockton, Larry Russell, David Allgayer, John Hancock

Wesley Lange not in attendance

Staff Present: Chandra Spenrath, Executive Director;

Others Present: Mindi Snyder, City Manager; Steve Ward, City Council, Darrel Hoffer, Michael Trochta, and William Key

Kinnan Stockton called the meeting to order at 3:03 PM.

Kinnan Stockton took roll of Directors and noted a QUORUM.

Larry Russell led the Pledge of Allegiance.

Item #7. Review Revitalization Program, discuss and take any necessary action regarding:

William Key with BLC construction presented the Croix project.

Michael Trochta presented the Palais Royal project

MOTION made by Larry Russell to approve the Croix and Trochta Revitalization tier IV project as presented. Seconded by John Hancock. MOTION passes unanimously

Item #5. Review and consider approval of minutes of the Regular Meeting of September 19, 2014

MOTION made by David Allgayer to approve minutes of the Regular Meeting of September 19, 2014 and seconded by John Hancock. MOTION passes unanimously

Item #6. Review bills and financial report.

Chandra Spenrath stated that the fiscal year had begun. That all transactions were now in the 2014-2015 FY

Item #8 Discuss and take any action regarding CDC annual workshop.

Board will discuss direction and focus of CDC at future planning workshop after the City of El Campo has conclude their Annual Strategic plan early 2015.

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

Project Valley

Project Corn

Project Coastal

Kinnan Stocked moved into Executive session at 3:30pm

Meeting reconvened into Open Session.4:01pm

No Action Taken

Item #11 Kinnan Stockton adjourned the Regular Meeting at 4:01pm PM.