

CITY DEVELOPMENT CORPORATION OF EL CAMPO
SPECIAL CALLED MEETING
June 1, 2009

Board Members Present: Gwen Willis, Randy Collins, Bobby Perez, Don Naiser

Board Members Absent: Alan Heskamp

Staff Present: Chandra Spenrath, Executive Director

CDC Attorney: Ronny Collins

Others: David Allgayer, D-A-M Industrial.

1. President Gwen Willis called the Meeting to order and noted a QUORUM at 3:00 pm.
2. Discuss possible dates for Marketing Workshop.

Executive Director stated that only an hour or hour and a half would be needed for a Marketing Workshop. President Willis suggested doing it during a lunch hour. Vice President Bobby Perez stated that it would be more convenient for him if the workshop were to be included with the next CDC meeting. Randy Collins stated that would work for him as well (combining the workshop with a meeting) and Don Naiser replied it was a "moot point" for him. Executive Director Spenrath asked if it was his last meeting and Mr. Naiser asked when the new Member would come on Board. CDC Attorney Ronny Collins replied that it would depend on when Council made the appointments. Mr. Naiser clarified that he would be resigning at the end of his one year term, due to time constraints.

After discussing varying dates and times, the Board came to the consensus to hold the Marketing Workshop on July 20th, following the Regular Board meeting.

3. President Gwen Willis opened EXECUTIVE SESSION at 3:06 PM to:
 - A. Discuss and deliberate economic development negotiations, as authorized by TEX. GOV'T CODE ANN. 551.087, regarding:
 - a. Project Scale
 - b. Project AMB
 - B. Discuss and deliberate real estate negotiations, as authorized by Section § 551.072 of the Texas Local Government Code.
 - a. Divide Street property
4. OPEN SESSION reconvened at 3:38pm.
 - A. Action taken regarding economic development negotiations: None Taken.
 - B. Action taken regarding real estate negotiations: None Taken.
5. President Willis Adjourned the meeting at 3:38 pm.