

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
December 14, 2010

Board Members Present: David Allgayer, Wesley Lange, Gwen Willis, Randy Collins, Alan Heskamp

Staff Present: Chandra Spenrath, Executive Director; Jessica Thane, Executive Assistant

CDC Attorney: Ronny Collins, Duckett, Bouligny & Collins

Others Present: Vastene Olier and Marilyn Sebesta, Colorado Valley Transit; Michael Wall, El Campo Little League.

1. President Willis called the Meeting to order and noted a QUORUM at 3:00 pm.
2. The minutes from the Regular Meeting of November 15, 2010 were in the Board Book for approval.

MOTION to approve the minutes of the Regular Meeting of November 15, 2010 as presented was made by Wesley Lange and Seconded by Randy Collins. The Motion passed unanimously.

3. The bills and financial reports for the month of November were reviewed.
4. Presentation and report by Vastene Olier regarding "Adopt A Shelter Project".

Vastene Olier, Executive Director of Colorado Valley Transit reported on the completion of the "Adopt A Shelter Project". Ms. Olier showed before and after pictures of the improved areas and reported on positive feedback received. She stated there are still areas that need updating and areas that need service. Colorado Valley Transit hopes to apply for grants and continue the Shelter Project. Ms. Olier and Mrs. Sebesta thanked the Board of the City Development Corporation for their support of the Project.

5. Discuss and consider placing CDC on Northside Center sign, take any necessary action.

Executive Director Spenrath stated that Wharton County Junior College was placing signage at the entrance to the back of the Northside Center. The sign is currently planned with Wharton County Junior College and Northside Education Center's names. Executive Director Spenrath sought input from the Board on whether they would be interested in placing the CDC's name on the sign or pursuing placing a sign of their own. The only CDC signage is currently on the door to the front entrance of the Northside Center.

After some discussion, the Board of Directors expressed interest in placing the CDC name on the WCJC sign if it would be at no cost and asked Executive Director Spenrath to look into the cost of placing a sign at the front entrance of the Northside Center.

President Willis moved to Agenda Item #8 Update on Project Diamond/EC Little League.

6. Update on Project Diamond/EC Little League, discuss and take any necessary action.

Michael Wall with the El Campo Little League reported that El Campo City Manager Mindi Snyder is currently exploring options for the City's participation with Project Diamond. The City may need to update their Master Park Plan for grant purposes, which would cause an extended timeline. The Board of the El Campo Little League has decided to proceed with the plans for the current location in the mean time, including topographical surveys and preliminary engineering. The Board will use the plans to apply for grants – including Baseball Tomorrow Fund and M.G. Lillie Johnson.

7. Update on Revitalization Campaign.

Executive Director Spenrath gave a brief update on the Revitalization Campaign. The CDC has received three phone calls regarding the Program and one application. El Campo Memorial Hospital submitted the first application.

8. President Willis Adjourned the meeting at 3:39 pm.