

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
October 15, 2012

Board Members Present: Kinnan Stockton, Wesley Lange, David Allgayer, and Larry Russell (came in at 3:06 pm)

Staff Present: Chandra Spenrath, Executive Director; Rebekkah Jones, Executive Assistant

Others Present: Mindi Snyder, City Manager; Brent Bubella, representing El Campo Little League; Steve Ward, City Council Member.

1. Kinnan Stockton called the Meeting to order at 3:04 PM.
2. Kinnan Stockton took roll of Directors, noted Randy Collins and Larry Russell as absent and noted a QUORUM.
3. Wesley Lange led the Pledge of Allegiance.
4. The minutes from the Regular Meeting of September 17, 2012 were in the Board Packet for approval.

Larry Russell entered the meeting at this time (3:06 pm).

MOTION was made to approve the minutes of the Regular Meeting of September 17, 2012 by Larry Russell and Seconded by David Allgayer. The MOTION passed unanimously.

5. Review bills and financial report.
6. Update on Project Diamond/EC Little League, discuss and take any necessary action.

Chandra Spenrath introduced Brent Bubella with El Campo Little League. Brent Bubella said that they are two weeks away from hiring a CMAR (Construction Manager At Risk) and two weeks from the drawing being ready. Mr. Bubella said that they had to post pone the meeting with Burditt due to a family issue; but that the Little League Building Committee is formed and ready to go.

Mindi Snyder stated that there were some drainage issues that they (Burditt) are working on and are waiting on answers from Ronny Collins regarding easements and what kind of impact it will have on the cost of the overall project. President Kinnan Stockton asked if El Campo ISD is on board for this project. Mindi Snyder noted that the ECISD board had not voted yet but they have verbally agreed to the project. Snyder indicated that the ECISD BOARD was looking at having a workshop next week to discuss these topics. President Kinnan Stockton asked if the El Campo ISD wanted ownership of a field at the new ballpark. Mindi Snyder expressed that this issue has not been resolved and conversations with their lawyers and exploring their options were in the works. Brent Bubella said that they are all looking to work together on every aspect of the project.

Wesley Lange asked if the land for the ballpark still needed to be harvested. Mindi Snyder said that the field has been harvested and is ready to go. Brent Bubella said that the area is disked where the ballpark will be.

7. Review Revitalization Program, discuss and take any necessary action.

Chandra Spenrath detailed the new application for the revitalization program and the PowerPoint presentation of 2011-2012 year's revitalization projects. Spenrath indicated this presentation was received well by the City Council at their previous meeting. Spenrath asked the board members if they would like to address possible new numbers in regards to the percentage of the match portion in each tier. This topic had been brought up prior by Director Russell in regards to Tier III having a minimum investment of \$60,000 with a result of 40% of the project being matched.

Discussion took place as to what investment and percentages should be used for the new program year. Lange indicated he would like to see less match be awarded for landscaping which included plants.

Russell indicated that the landscaping should be supported by irrigation system however he also liked the idea of a "quick" spruce up of a building. Allgayer stated his focus of the percentages would be on the larger matches which fell in Tier III. After further consideration of the 3 tiers and the proportion measurement of the levels; it was concluded to direct staff to develop 4 tiers with a possible average range of 10-25% of the project. Spenrath indicated she would re-work the levels and present the next CDC meeting in November. No action was taken regarding this item.

8. Kinnan Stockton adjourned the meeting at 3:37 PM.