

CITY DEVELOPMENT CORPORATION OF EL CAMPO
REGULAR MEETING
July 15, 2013

Board Members Present: Kinnan Stockton, Wesley Lange, Randy Collins, Larry Russell, David Allgayer

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

Others Present: Mindi Snyder, City Manager; Richard Young, City Mayor; Daryl Socha and Pat Krpec, El Campo Little League; Attorney Ronny Collins; Chris Barbee, City of El Campo; Floyd Appling; Greg Polasek; Julie Strnadel; Kelly Garner; Anthony Hernandez; JaLynn Kocurek; Blake Barger; Scott Rod; Stacy Romo; Pat Rawlinson; James Pierce; Ken Shanks; Kyle Smith, University of Houston; Brandon Zabodyn; JJ Croix; Mike Appling; Ryan Jung

1. Kinnan Stockton called the Meeting to order at 3:00 PM.
2. Kinnan Stockton took roll of Directors and noted a QUORUM.
3. Randy Collins led the Pledge of Allegiance.
4. Intentionally skipped to Item #6. Update on Project Diamond/EC Little League, discuss and take any necessary action.

Pat Krpec presented an overview and PowerPoint presentation of the El Campo Little League Project. Kinnan Stockton thanked Pat Krpec for the presentation. Kinnan Stockton said the CDC Board's charge today is to see if all of the items in the MOU have been fulfilled. Kinnan Stockton said there are two questions that need to be answered and the first is if ECYBA has all of the commitments and if they have made satisfactory arrangements for the project funding and the second is the definition of "substantially complete". Discussion took place on the commitments and arrangements for project funding.

MOTION to approve the funding of \$500,000 for the new Little League ballpark was made by Larry Russell and Seconded by Wesley Lange.

Attorney Ronny Collins suggested adding to the motion that the Little League will need to meet the requirements of the contract and that it is substantially complete.

MOTION that the contract has been met under the terms and conditions was made by Larry Russell and Seconded by David Allgayer. The MOTION passed unanimously.

Kinnan Stockton asked the board to discuss the funding and terms associated with the funding.

MOTION to approve the funding providing that the Little League meet the requirements of the MOU and the Mobley funding is provided was made by Larry Russell and Seconded by Wesley Lange. The MOTION passed unanimously.

5. Intentionally skipped back to Item #4. Election of Officers.
 - a. Accept nominations for President of the CDC Board of Directors, take any necessary action.

MOTION to nominate Kinnan Stockton as President of the CDC Board of Directors was made by Wesley Lange a Seconded by Randy Collins. The MOTION passed unanimously.

- b. Accept nominations for Vice President of the CDC Board of Directors, take any necessary action.

MOTION to nominate David Allgayer as Vice President of the CDC Board of Directors was made by Randy Collins and Seconded by Larry Russell. The MOTION passed unianimously.

- c. Accept nominations for Secretary/Treasurer of the CDC Board of Directors, take any necessary action.

MOTION to nominate Wesley Lange as Secretary/Treasurer of the CDC Board of Directors was made by Larry Russell and Seconded by Randy Collins. The MOTION passed unanimously.

6. Intentionally skipped back to Item #5. Review and take possible action on Resolution designating Signatories on all official documents and bank accounts.

No action needed since the same directors are in the same positions.

7. Review and consider approval of minutes of the Regular Meeting of June 24, 2013.

MOTION was made to approve the minutes of the Regular Meeting of June 24, 2013 by Larry Russell and Seconded by Randy Collins. The MOTION passed unanimously.

8. Review bills and financial report.
9. Review Letter of Engagement for FY 2012-2013 Audit by Harrison, Waldrop & Uherek, L.L.P., discuss and take any necessary action.

Chandra Spenrath said the fee for the Auditors is still the same as last year.

MOTION to hire Harrison, Waldrop & Uherek, L.L.P. for the 2012-2013 Audit was made by Wesley Lange and Seconded by Randy Collins. The MOTION passed unanimously.

10. Board members opened executive session at 3:42 PM
 - A. Discuss personnel matters, as authorized by Section 551.074 of the Texas Government Code.
 - a. Executive Director
 - B. Discuss and deliberate economic development, as authorized by Section 551.087 of the Texas Government Code, regarding:
 - a. Report on Economic Development negotiations and prospects.
 - C. Discuss and deliberate real estate negotiations, as authorized by Section 551.072 of the Texas Government Code, regarding:
 - a. Project O'Connor

11. Board Members reconvened open session at 4:10 PM.

In Regards to personnel matters: Executive Director:

No Action Taken.

In Regards to Report on Economic Development negotiations and prospects:

No Action Taken.

In Regards to Project O'Connor:

MOTION to allow the President of the CDC Board of Directors to sign the O'Connor contract as presented was made by Randy Collins and Seconded by David Allgayer. The MOTION passed unanimously.

12. Kinnan Stockton adjourned the meeting at 4:15 PM