

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT
CORPORATION
January 27, 2022

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on January 27, 2022, beginning at 4:00 pm in the Cameron City Hall 100 S Houston, Cameron, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to order.
2. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2020-01-01 Chuck
3. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2020-01-01 Chuck
4. Public Comments.
5. Review and approve the minutes from the meeting held on December 21, 2021.
6. Review and approve the current financial report.
7. Discuss and possibly take action on a presentation from Milam CW Venture.
8. Discuss progress on the EDA Grant for Street Improvements on Adams Avenue and Industrial Blvd.
9. Discuss and possibly take action on the windmill in Business Park Phase II.
10. Discuss and possibly take action on Downtown Revitalization marketing.
11. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
 - i. Project 2020-01-01 Chuck
 - ii. Project 2022-01-18 Usman
 - iii. Project 2022-01-18 Malik
 - b. Pursuant to Chapter 551.072 to discuss real property negotiations.
12. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
 - i. Project 2020-01-01 Chuck
 - ii. Project 2022-01-18 Usman
 - iii. Project 2022-01-18 Malik

b. Consider and take action on real property negotiations.

13. Adjourn.

*The Cameron Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551.087 of the Texas Government Code to deliberate regarding economic development negotiations.

APPROVED:

James Camp

James Camp, President

Mike Zajicek

Mike Zajicek, Secretary

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 24th of January 2022 at or before 4:00 pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris, City Secretary

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