

CAMERON ECONOMIC DEVELOPMENT CORPORATION

January 7, 2019

Meeting Minutes

Board Members attending: Robert Schiller, Gary Fuchs, Mike Zajicek, Maurice Goza, Daniel Willie, Connie Anderle and Jim Camp. Jim Camp arrived after the Minutes were approved. Also in attendance was Rhett Parker, City Manager and Ginger Watkins, staff.

1. Call to order
President Robert Schiller called the meeting to order at 3:00pm.
2. Public Comments
There were no public comments.
3. Review and take action on minutes from the November 8, 2018 Meeting.
Gary Fuchs moved to approve the minutes as presented. Mike Zajicek seconded the motion. Motion carried 6 - 0.
4. Discuss and take action on financials.
Mike Zajicek reviewed the financials with members of the board. Cash on hand as of January 7th, 2019 is \$316,335.93. The financials show about 3 months of expenses for this fiscal year. There is an additional \$23,961.24 of income from the December ½ sales tax deposit. This did not make it into the financial report as the December bank statement had not been received at the time the report was prepared. We have not yet transferred the \$10,000 to The Yards Maintenance Reserve CD. This will be done. Daniel Willie moved to approve the financials as presented. Gary Fuchs seconded the motion. Motion carried 7 – 0.
5. Discuss and possibly take action on highway signage for Lafferty Avenue.
Board members reviewed the proposed sign and estimates for a highway sign on east bound 190/36 at Lafferty Avenue. Jim Camp moved to approve the expenditure from Business Park Maintenance and Operating account. Mike Zajicek seconded the motion. Motion carried 7 – 0.
6. Discuss and possibly take action on a request to place cows on the 6 acres at the Industrial Park.
Connie Anderle moved to decline the request. Maurice Goza seconded the motion. Motion carried 7 – 0 .
7. Discuss and possibly take action on confidentiality statements and code of ethics.
Board members reviewed the Cameron EDC Bylaws statement regarding Code of Ethics. The Bylaws state that the EDC follows any City Code of Ethics. Board members also reviewed sample conflict of interest statements. Connie Anderle stated that City Council sign a conflict of interest document. This document should be something that could be used for EDC board members as well. Ginger Watkins will see about obtaining a copy of the City's Conflict of Interest document and have documents prepared for the next board meeting. Board members agreed that this was something that should be addressed.
8. Convene into executive session.
President Robert Schiller convened the board into executive session pursuant to Chapter 551.087 to discuss economic development negotiations at 3:21pm
9. Reconvene into public session.
President Schiller reconvened into public session at 3:55pm. Jim Camp moved to authorize Ginger Watkins to negotiate a ground lease of up to 100 x 100' at the Cameron Businesses park with AT&T Wireless. Maurice Goza seconded the motion. Motion carried 7 – 0.
10. Adjournment.
Mike Zajicek moved to adjourn. Gary Fuchs seconded the motion. Motion carried 7 – 0. Adjourned at 3:55pm.