

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

February 4, 2019

Board Members Present: Robert Schiller, Connie Anderle, Maurice Goza, Jim Camp, Gary Fuchs and Daniel Willie.

Others Present: Rhett Parker, City Manager, and Ginger Watkins, staff

1. Call to order

President Robert Schiller called the meeting to order at 10:00am.

2. Public Comments

There were no public comments.

3. Review and take action on minutes from the January 7, 2019 Meeting.

Jim Camp moved to approve the minutes as presented. Maurice Goza seconded the motion. Motion carried 6 - 0.

4. Discuss and take action on financials.

Board members reviewed financial reports. Sales tax collections from December 2018 were down compared to recent years; however, year to date, sales tax collections are on target to budget. The suggestion was made to note that if sales tax receipts for January are high that it may be due to the pipe line construction.

Audit documents were sent to the Auditor last week. The Auditor will not prepare the CEDC 990 going forward as he is shifting to doing audits only. Thus, the 990 will need to be prepared by an alternate provider this year.

Gary Fuchs moved to approve the financials as presented. Daniel Willie seconded the motion. Motion carried 6 - 0.

5. Convene into executive session.

President Robert Schiller convened the board into executive session pursuant to Chapter 551.087 to discuss economic development negotiations at 10:07am.

6. Reconvene into public session.

President Schiller reconvened into public session at 11:04am. No action taken.

7. Adjournment.

Jim Camp moved to adjourn. Maurice Goza seconded. Motion carried 6 - 0.