

CAMERON ECONOMIC DEVELOPMENT CORPORATION

February 13, 2019

Meeting Minutes

Board Members Present: Robert Schiller, Maurice Goza, Mike Zajicek, Daniel Willie and Jim Camp. Others Present: Rhett Parker, City Manager; and, Ginger Watkins

1. Call to order
President Schiller called the meeting to order at 9:00am.
2. Public Comments
There were no public comments.
3. Review and take action on minutes from the February 4, 2019 Meeting.
Jim Camp moved to approve the minutes as presented. Maurice Goza seconded the motion. Motion carried 5 – 0.
4. Discuss and take action on financials.
Mike Zajicek reported that the Bond Interest payment due on February 15th of \$17,969.24 was made; and, no new sale tax revenue has been received since the February 4th board meeting. Ending balance as of February 12th was \$327,839. Jim Camp asked about the Card Service expense. This is the credit card. It is used for travel expenses; the monthly social and targeted advertising expense along with other reimbursed expenses for economic development meetings and meal. Daniel Willie moved to approve the financials as presented. Jim Camp seconded. Motion carried 5 – 0.
5. Convene into executive session.
President Schiller convened the board into executive session pursuant to Chapter 551.087 to discuss economic development negotiations at 9:03am.
6. Reconvene into public session.
President Schiller Reconvened the board into public session at 10:21am. Jim Camp moved to enter into a contract on lots 19 and part of 20 for project 2018-02 Retail for \$90,000. Maurice Goza seconded the motion. Motion carried 5 – 0.
7. Adjournment.
Robert Schiller moved to adjourn at 10:23am. Mike Zajicek seconded. Motion carried 5 -0.