

CAMERON ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
June 5, 2019 at 4:00pm.

Board Members Present: Robert Schiller, Pres.; Connie Anderle, Jim Camp and Daniel Willie.

Others Present: Ginger Watkins

1. Call to order
President Robert Schiller called the meeting to order at 4:01pm.
2. Public Comments
There were no public comments.
3. Review and take action on minutes from the May 3rd, 2019 Meeting.
Connie Anderle moved to approve the minutes as presented. Jim Camp seconded the motion. Motion carried 4 - 0.
4. Discuss and take action on financials.
Daniel Willie moved to approve the financials as presented. Bobby Schiller seconded the motions. Motion carried 4 – 0.
5. Discuss and possibly take action on first amendment to the Joint Use Agreement between Cameron ISD and the CEDC at The Yard of Cameron.
Jim Camp moved to approve the first amendment to the Joint Use Agreement between Cameron ISD and the CEDC at The Yards of Cameron. Connie Anderle seconded the motion. Motion carried 4 – 0.
6. Discuss FY 2019- 2020 Economic Development Initiatives.
Board members discussed various issues at the top of their mind for Cameron. Issues discussed included:

Strategies and actions that will be needed should County offices move out of downtown. Empty buildings will need to be marketed as will the downtown and Cameron as whole. Concept designs, drawings, interactive mapping of available buildings will be important.

Finish Phase II of The Yards – meaning continuing to both allocate funds and seek funding streams such as Tax Increment Financing to complete Phase II which is includes the two additional baseball fields.

Subdivision Development - should be a focus.

Marketing the Milam Motel site for retail or fast food such as Chick a Fil.
7. Convene into executive session.
The board did not convene into executive session.
8. Adjournment.
Jim Camp moved to adjourn at 4:40pm. Daniel Willie seconded the motion. Motion carried 4 – 0.