

**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**August 19, 2019**

Attendees: Jim Camp, Connie Anderle, Bobby Schiller, Daniel Willie, Carl Bradley and Maurice Goza.  
Rhett Parker, City Manager and Ginger Watkins

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 July 26, 2019.  
Connie Anderle moved to approve the minutes as presented. Carl Bradley seconded the motion. Motion carried 6 - 0.
4. Discuss and take action on financials.  
Ginger Watkins called board members attention to the upcoming sales tax deposit on 8/20/19 of \$34,058.47. This will put ½ cent sales tax collections at \$291,313.01 which is 119% of budget. Another significant item of note was the principal and interest payment on the bond made on 8/5/19. Jim Camp moved to approve the financials. Maurice Goza seconded the motion. Motion Carried 6 - 0.
5. Discuss and possibly take action on discuss and the retail/tourism director salary.  
Robert Schiller stated that the original agreement for the Retail Tourism Director salary was \$40,000 with a starting salary of \$38,000. A recommendation has been made to adopt the original salary of a 5.25% increase. This means that the CEDC's portion of a 5.25% raise will be \$500. The CEDC's total new share would be \$10,500 annually. Jim Camp moved to approve the increase. Connie Anderle seconded the motion. Motion carried 6 - 0.
6. Discuss and possibly take action on Landscape maintenance bids for The Yards of Cameron.  
Board members reviewed the bid received. Concern was expressed regarding the walking trail and the need for more frequent weed prevention. Daniel Willie moved to approve the bid as presented. Carl Bradley seconded. Motion carried 5 – 0 with one abstention.
7. Discuss and possibly take action on Janitorial bids for The Yards of Cameron.  
Board members discussed the bid received for Janitorial services. Members were concerned about the rates for cleaning after events and asked that Ginger negotiate these rates for one flat fee per event of \$100. Connie Anderle moved to accept the monthly and annual cleaning with Ginger Watkins to negotiated event cleaning. Seconded by Danie Willie. Motion carried 6 - 0.
0. Discuss and possibly take action on a request for a defibrillator at The Yards of Cameron.  
The CISD Trainer asked if the CEDC could partner with the district on a defibrillator at The Yards of Cameron. Board members ask for more information regarding, potential liabilities, location and cost. No action taken.
0. Discuss and possibly take action on updates to the FY 2019-2020 budget.  
The updated budget includes the 5.25% increase in shared expense for the Retail Tourism Director. Jim Camp moved to approve the amended budget. Seconded by Carl Bradley. Motion carried 6 - 0.

10. Convene into executive session.  
The board did not convene into executive session.
11. Adjournment.  
Schiller moved to adjourn at 3:50pm.