

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Minutes of March 3, 2023

Board members in attendance were Maurice Goza, Connie Anderle, James Camp, Neil Bhakta, and Mike Zajicek. Also attending Ginger Watkins and Ricky Tow.

1. Call to order.
President James Camp called the meeting to order at 3:30pm, noting that a quorum was present.
2. Public Comments.
Neil Bhakta notified the board of the upcoming Lion's Club Auction.
3. Discuss and possibly take action on the meeting minutes from February 10, 2023.
Connie Anderle moved to approve the minutes as presented. Maurice Goza seconded the motion. The motion carried 5 – 0.
4. Discuss and possibly take action on current financials.
Mike Zajicek reviewed the financials with the board noting that as of March 3, the was \$619,029.96 in the bank. On the balance sheet note that the amount owed on the tax-exempt bond payable has been corrected to the balance owed of \$855,000. On the Profit and Loss Budget vs actual the 1/2 sales tax collection to date is \$172,102 which is 26.6% over budget. The Yards revenue is \$5000 over budget. The February sales tax deposit was \$39,373. Note in maintenance at the Yards a \$700.01 check issued to Bradley Plumping for repair to a toilet in the women's restroom and installation of a shutoff valve to address leaks coming out of the Farmers Market pavilion foundation. Jim Camp suggested that the shutoff valve should be labeled. Maurice Goza moved to approve the financials as presented. Neil Bhakta seconded the motion. The motion carried 5 – 0.
5. Discuss and possibly take action on bids received for the sale and moving of the house at 107 Adams Avenue.
Ginger Watkins reported that no bids were received. The City Manager reported that legal counsel believes that we can now solicit people directly to acquire and move the house. However, legal counsel is still reviewing this issue as the structure is not real property. Connie Anderle moved that subject to alternative advice or direction from legal counsel regarding gifting of the structure for moving, Ginger Watkins is authorized to publish a notice to accept bids for demolition of the structure. Mike Zajicek seconded the motion. The motion carried 5 – 0.
6. Convene into executive session.
President James Camp convened the board into executive session pursuant to Chapters 551.087 to discuss economic development negotiations related to project 2022-09-15 Kyle and pursuant to Chapter 551.072 to discuss real property negotiations at 3:38pm.
7. Reconvene into public session.
President James Camp reconvened the board into public session at 4:12pm. No action was taken.
8. Adjournment.
Mike Zajicek moved to adjourn at 4:17pm. Maurice Goza seconded the motion. The motion carried 5 – 0.