

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

March 9, 2026

Board members attending:

President James Camp, Vice President Sara Kostroun, Secretary Mike Zajicek, Kyle Deal, Mayor Nathan Fuchs, and Nilesh Bhakta. Also attending City Manager Ricky Tow and Ginger Watkins.

1. Call to order.
President James Camp called the meeting to order at 3:30pm.
2. Public Comments.
Nilesh Bhakta shared exciting news that India won the world Cricket Cup.
3. Consider and possibly approve of current financial reports.
Secretary Mike Zajicek reviewed the financial reports noting a new record in checking and savings of \$1,127,399. Mr. Zajicek noted no change in land assets since the last board meeting. Mayor Fuchs asked where the proceeds of the sale of the lot to the ESD were deposited? The proceeds were deposited into the IntraFi money market account. Mr. Zajicek noted that the ½ cent sales tax revenue is up 14% compared to budget. On the account quick reports, the sales tax deposit of \$47,134.14 and a check to Décor IQ for the last ½ of the Christmas décor installation and removal were both noted. Mr. Camp added that a deposit of \$5,000 was paid for the America 250 July 4th celebration via credit card. Mayor Fuchs moved to approve the financials as presented. Kyle Deal seconded the motion. The motion carried 6 – 0.
4. Consider and possibly approve the minutes of the February 11, 2026, meeting.
Mr. Camp asked for a motion to approve the minutes. Mayor Fuchs moved to approve the minutes as presented. Kyle Deal seconded the motion. The motion carried 6 – 0.
5. Discuss and possibly take action on a Façade Grant Application.
Ginger Watkins presented a Façade Grant application for Railfan on Main for renovations to what will be the 1846 Grill. The application covers the doors, window arches, mortar work, lighting for the mural on the side, and signage. Quotes range from \$15,000 to \$30,000 for the doors and window packages. Based on scoring rubric the recommendation for consideration is a 1:1 match. Mayor Fuchs moved to approve a 1 for 1 match up to \$15,000. Sara Kostroun seconded the motion. The motion carried 6 – 0.
6. Discuss and possibly take action on the Cameron Industrial Foundation's monthly use of The Yards of Cameron.
Kyle Deal moved to authorize the Cameron Industrial Foundation to use Founders Hall at no charge for the Industrial Foundations' monthly board meetings. Mike Zajicek seconded the motion. The motion carried 6 – 0.
7. Discuss and possibly take action on Kimley-Horn Infrastructure Report.
No Action taken.
8. Convene into executive session.
Mr. Camp convened the board into executive session at 3:44pm pursuant to Chapter 551.087 to discuss economic development negotiations on Project 2023-08-03 Cesar and pursuant to Chapter 551.072 to discuss real property negotiations.

9. Reconvene into public session.

Mr. Camp reconvened the board into public session at 4:07pm.

a. Consider and take action on economic development negotiations.

Project 2023-08-03 Cesar

Mayor Fuchs moved to authorize the EDC director to negotiate with Project 2023-08-03

Cesar. Kyle Deal seconded the motion. The motion carried 6 – 0.

10. Board member comments.

There were no board member comments.

11. Adjourn

Mayor Fuchs moved to adjourn at 4:08pm. Kyle Deal seconded the motion. The motion carried. 6 – 0.