

NOTICE OF MEETING
CAMERON ECONOMIC DEVELOPMENT CORPORATION
February 21, 2020

Notice is hereby given that the Cameron Economic Development Corporation will hold a meeting of the board of directors on February 21, 2020, beginning at 3:00 pm in the Cameron City Hall, 100 South Houston Avenue, Cameron, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Call to order
2. Public Comments
3. Review and approve the minutes from November 22, 2019.
4. Discuss and take action on current financials.
5. Discuss and accept the FY 2018 – 2019 Audit Report.
6. Discuss and possibly take action on Tax Increment Reinvestment Zone development.
7. Discuss and possibly take action on the Downtown Redevelopment Contract.
8. Discuss possible grant for a downtown business feasibility study.
9. Discuss and possibly take action on a downtown activation initiative.
10. Discuss and possibly take action regarding Farmers Market Pavilion uses.
11. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
12. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.
13. Adjournment.

*The Cameron Economic Development Corporation will announce it will go into Executive Session, if necessary, pursuant to Chapter 551.087 of the Texas Government Code to deliberate regarding economic development negotiations.

APPROVED:

Robert Schiller

Robert Schiller, President

Mike Zajicek

Mike Zajicek, Secretary

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 18th of February 2020 at or before 3:00 pm. I further certify that the News Media was properly notified of this meeting as stated above.

Amy Harris
City Secretary