

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Wednesday, May 27, 2020

100 S. Houston

CAMERON, TX 76520

TELECONFERENCE MEETING 3:00 P.M.

Notice is hereby given that a teleconference meeting of the Cameron Economic Development Corporation will be held on Wednesday, May 27th, 2020, beginning at 3:00 p.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone.

Participants and the public are invited to join by dialing 1 866 899 4679 and use the access code 689-623-021. You may also join by using a tablet/laptop/computer by using the following address:
<https://global.gotomeeting.com/join/689623021>.

1. Call to Order and establish quorum.
2. Public Comments.
3. Review and take necessary action on meeting minutes from April 9, 2020.
4. Review and possibly take action on current financials.
5. Discuss and possibly take action on election of a new board President.
6. Discuss and possibly take action to establish new signatories for financial institutions.
7. Discuss and possibly take action on an in-kind Match for the EDA Cares Act Infrastructure Grant Application.
8. Discuss and possibly take action on a letter of support for the EDA Cares Act Infrastructure Grant Application.
9. Discuss and possibly take action on Texas A&M Landscape Architecture Partnership for Community Outreach.
10. Discuss strategic plans and budget planning for the upcoming fiscal year.
11. Discuss the membership of the CEDC and possible recommendations to City Council.
12. Convene into executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
13. Reconvene into public session.
 - a. Consider and take action on economic development negotiations.

14. Adjourn

APPROVED:

Carl Bradley

Carl Bradley, Vice President

Mike Zajicek

Mike Zajicek, Secretary / Treasurer

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the ~~24th~~ day of May 2020 at or before 3:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.

Amy Harris

Amy Harris, City Secretary