

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

January 12, 2018

Board Members Attending: Daniel Willie, Robert Schiller, Maurice Goza, Mike Zajicek, Connie Anderle, Gary Fuchs and Jim Camp. Others in attendance: Rhett Parker, City Manager; Amy Harris, City Secretary; and, Ginger Watkins, Staff

1. Call to order
President Robert Schiller called the meeting to order at 3:00 pm.
2. Public Comments
There were no public comments.
3. Discuss and take action on current financials.
Secretary / Treasurer Mike Zajicek reviewed the financials noting current cash assets of \$372,369.18. Sales tax collections to date are \$80,304 which is 16% over budget at present. It was noted the funds for the Tourism Director were not allocated from the proper QuickBooks sub account under Citizens National Bank. This will be corrected. It was noted that this does not change to total cash balance. Mr. Zajicek advised the board that all materials for the last fiscal year audit have been sent via a Dropbox link to the Auditor. Gary Fuchs moved to approve the financials with the subaccount change. Maurice Goza seconded the motion. Motion carried 7 – 0.
4. Review and approve minutes from the November 3, 2017 Meeting.
Jim Camp moved to approve the minutes as presented. Mike Zajicek seconded the motion. Motion carried 7 – 0.
5. Review and discuss marketing activities of the FY 2017 – 2018 Economic Development Plan.
Ginger Watkins shared an update on marketing activities with the board. LoopNet commercial real estate listings are up and performing very well in terms of generating interest in properties. Social media advertising is going well and being noticed on Twitter and LinkedIn. Sign are in process for the Milam Motel site as well as a replacement sign for the Billboard at the Business Park.
6. Convene into executive session.
President Robert Schiller convened the board into executive session pursuant to Chapter 551.087 to discuss economic development negotiations at 3:29pm.
7. Reconvene into public session.
President Robert Schiller reconvened the board into public session at 4:18pm.
 - a. Consider and take action on economic development negotiations.
Jim Camp moved to support a 4 year 80% tax abatement for Project Flow. Gary Fuchs seconded the motion. Motion carried 7 – 0.
8. Adjournment.
President Robert Schiller adjourned the meeting at 4:21pm.