

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Minutes of the Board

February 3, 2017

Board Members Present: Robert Schiller, Mike Zajicek, Connie Anderle, Gary Fuchs, David Barkemeyer, Roselee Mondrik. Jim Camp joined the meeting after the minutes were approved.

Other Present: Rhett Parker, City manager; Ginger Watkins, Staff

1. Call to order – President Robert Schiller called the meeting to order at 2:00pm.
2. Public Comments – there were no public comments.
3. Review and approve minutes from the January 13, 2017 meeting. – Mike Zajicek moved to approve the minutes as presented. David Barkemeyer seconded the motion. Motion carried 5 – 0 with Roselee Mondrik abstaining.
4. Discuss and take action on Financials. Mike Zajicek reviewed the financials noting that the value of The Yards of Cameron has been increased by \$275,000 the combined value of the playground and sculpture. The sales tax collections are running slightly ahead of budget year to-date but still behind the record last year. Jim Camp asked what the Other Expenses of \$4,190.79 were. Ginger stated that Other Expenses account are expenses which are reimbursed from the credit card. This should correspond to the Other Types of Income line. Ginger will research why these do not match. Jim Camp moved to approve the financials subject to investigation behind the miss match. Gary Fuchs seconded the motion. Motion Carried 7 – 0.
5. Discuss and possibly take action on director of development and tourism. Board members reviewed a proposal requesting the CEDC to participate in the creation and support of a new position for a Director of Tourism and Retail Development. The request is that the CEDC contribute \$10,000 for 5 years to support the new position. The position would work on retail development, tourism including promotion of The Yards and Farmers Market, and manage the Chamber business. The expectation is that this year the commitment might be just 6 months. The board reviewed the budget and feels the expense is achievable. David Barkemeyer moved to approve committing \$10,000 for 5 years to the support of this new position. Connie Anderle seconded the motion. Motion carried 7 – 0.
6. Convene into executive session pursuant to Chapter 551.087 to discuss economic development negotiations. – President Robert Schiller convened the board into executive session at 2:25pm.
7. Reconvene into public session to consider and take action on economic development negotiations. – President Robert Schiller reconvened the board into public session at 2:55pm. Jim Camp moved to authorize President Robert Schiller to negotiate and execute land transactions with Project 201601. Mike Zajicek seconded the motion. Motion carried 7 – 0.
8. Adjournment. Meeting Adjourned at 2:57pm