

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

February 24, 2017

Board Members Present: Robert Schiller, Connie Anderle, David Barkemeyer, Roselee Mondrik, and Jim Camp (arrived at 2:15pm). Others Present: Lindsey Vaculin – Publisher Cameron Herald, Rhett Parker – City Manager, and Ginger Watkins, staff.

1. Call to order -- President Robert Schiller called the meeting to order at 2:12pm.
2. Public Comments -- There were no public comments.
3. Review and approve minutes from the February 3, 2017 meeting. The minutes were reviewed. David Barkemeyer moved to approve the minutes as presented. Roselee Mondrik seconded the motions. Motion carried 4 – 0.
4. Discuss and take action on Financials. Ginger Watkins highlighted a few points with the board in the financials. Sales tax collections are at 130 plus percent of budget but still falling short of the last fiscal year collections. Ginger requested permission to create an income and expense account for the Farmers Market vendor fees and expenses. Connie Anderle asked if the board would agree to allocate \$1,000 to the Farmers Market for initial funding of the markets. The funds could come from the Advertising budget. Board members discussed and agreed in principal. An agenda item will be added to the next board meeting to authorize creation of the new accounts. Jim Camp moved to approve the financials as presented. Connie Anderle seconded the motion. Motion carried 5 – 0.
5. Discuss and possibly take action on Interagency Cost Reimbursement Agreement for Tourism Retail Director. Board members reviewed the interagency agreement. Jim Camp moved to approve the agreement subject to approval by the City attorney. Roselee Mondrik seconded the motion. Motion carried 5 – 0.
6. Discuss and possibly take action on Phase II Concept Design for The Yards of Cameron. Ginger Watkins reviewed a draft of the Phase II concept design. The design was funded by the Cameron Future Foundation. David Barkemeyer questioned whether the stands and press box were too far away from the field. Roselee Mondrik stated that the glass of the press boxes should be continuous to provide for improved play calling. Connie Anderle moved to approve the design and authorized moving forward. David Barkemeyer seconded the motion. Motion carried 5 – 0.
7. Discuss and possibly take action on Incentive Agreement for Project 201601. This item was tabled.
8. Convene into executive session. The board did not adjourn to executive session.
 - a. Pursuant to Chapter 551.087 to discuss economic development negotiations.
9. Reconvene into public session. – No Executive session was held.
 - a. Consider and take action on economic development negotiations.
10. Adjournment. Connie Anderle moved to adjourn. Robert Schiller seconded the motion. Motion carried 5 – 0.