

**CAMERON ECONOMIC DEVELOPMENT CORPORATION**  
**Minutes of Wednesday, May 27, 2020**  
**TELECONFERENCE MEETING 3:00 P.M.**

1. Call to Order and establish a quorum. 3:13 pm

- a. Carl Bradley - yes
- b. Connie Anderle - yes
- c. Bill Harris - yes
- d. Jim Camp joined at 3:42 pm
- e. Maurice Goza - yes

Others present included Amy Harris, City Secretary, Rhett Parker, City Manager, and Ginger Watkins.

2. Public Comments.

No public comments.

3. Review and take necessary action on meeting minutes from April 9, 2020.

Maurice Goza moved to approve the minutes as presents. The motion was seconded by Connie Anderle. Vote by roll call: Carl Bradley – yes; Connie Anderle – yes; Maurice Goza – yes; Bill Harris - yes. Unanimous.

4. Review and possibly take action on current Financials.

The Balance sheet now shows the Bond CD that the board requested. Maurice Goza moved to approve the financials as presented. Connie Anderle seconded the motion. Vote by roll call: Carl Bradley – yes; Connie Anderle – yes; Maurice Goza – yes; Bill Harris – yes. Motion carried.

5. Discuss and possibly take action on the election of a new board President.

Connie Anderle recommended Jim Camp be put forward to the Mayor for appointment as interim President. Maurice, Carl, and Bill Harris all agreed. Jim Camp has the knowledge background and experience to fulfill the unexpired term.

6. Discuss and possibly take action to establish new signatories for financial institutions.

Maurice Goza moved to authorize the Board President, Vice President, and Secretary / Treasurer as signs for all bank accounts. Bill Harris seconded the motion. Roll call vote: Carl Bradley – yes; Connie Anderle – yes; Maurice Goza – yes; and Bill Harris – Yes. Motion carried.

7. Discuss and possibly take action on an in-kind Match for the EDA Cares Act Infrastructure Grant Application.

Bill Harris moved to authorized the in-kind match in the form of a land swap for the right of way needed to widen Adams Avenue. The necessary footage will be taken from Lot 19 to make the landowner losing land to the right of way whole. Maurice Goza seconded the motion. Roll call vote: Carl Bradley – yes; Connie Anderle – yes; Maurice Goza – yes; and Bill Harris – Yes. Motion carried.

8. Discuss and possibly take action on a letter of support for the EDA Cares Act Infrastructure Grant Application.

Connie Anderle moved to authorize a support letter for the EDA Cares Act Infrastructure grant application. Maurice Goza seconded the motion. Roll call vote: Carl Bradley – yes; Connie Anderle – yes; Maurice Goza – yes; and Bill Harris – Yes. Motion carried.

9. Discuss and possibly take action on Texas A&M Landscape Architecture Partnership for Community Outreach.

This is the Landscape Architecture Community Outreach program that Councilwomen Simms

brought before the City Council recently. They have students who need projects to work. Ginger Watkins asked if the downtown square could be included. There is no fee but gifts of \$1,000 to \$3,000 are welcome. Rhett Parker stated that the city is not pursuing this at this time. There is no obligation to implement the design. Connie Anderle stated that this might be a bit premature. No action is taken.

10. Discuss strategic plans and budget planning for the upcoming fiscal year.

Board members agreed that a strategic planning budget meeting the week of June 8<sup>th</sup> followed by the first review of the budget on June 22<sup>nd</sup>. The budget must be ready for City Council by July 20<sup>th</sup>.

11. Discuss the membership of the CEDC and possible recommendations to City Council.

Members will consider the type of knowledge and background needed for the board going forward.

12. Convene into executive session.

No executive session.

13. Adjourn

Bill Harris moved to Adjourn at 4:00 pm. Jim Camp seconded the motion. Roll call vote: Carl Bradley – yes; Connie Anderle – yes; Jim Camp – yes; and Bill Harris – Yes. Motion carried.