

Cameron Economic Development Corporation
Meeting Minutes
July 16, 2020

Board Members present were James Camp, President; Carl Bradley, Vice President, Connie Anderle, Maurice Goza, Mayor Bill Harris, Daniel Willie. Others present, Ginger Watkins.

1. Call to Order and establish a quorum.

President James Camp called the meeting to order at 4:02 pm noting that a quorum was present.

2. Public Comments.

No public comments.

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

James Camp noted a typo under item number 6 – “proper” should be “prepare”. Bill Harris moved to approve the minutes with the amendment to item number 6 prepared. Carl Bradley seconded the motion. Motion carried 6 – 0.

4. Discuss and take necessary action on financials.

Ginger Watkins reviewed the financials. James Camp asked why there was \$10,000 in legal fees. Ginger Watkins explained that the buyer for Lot #6 issued the earnest money check to the CEDC rather than the title company. So, the buyer's check was deposited and the CEDC issued the earnest money check to the Title Company. This fee will be recouped at closing. A general entry will be made to reflect the proper crediting of these fees. Maurice Goza moved to approve the financials provided that the legal fees of \$10,000 for earnest money are moved through a general entry to the proper account. Bill Harris seconded the motion. Motion carried 6 – 0.

5. Discuss and possibly take action regarding downtown redevelopment initiatives.

Board members discussed the possible timing of the County’s initiative to move offices to the shuttered hospital and the subsequent timing of downtown redevelopment initiatives. Board members agreed to wait until FY 2020-2021 to continue redevelopment initiatives. The remaining funds from this fiscal year will be carried forward to FY 2020-2021.

6. Discuss and possibly take action on the FY 2020 -2021 Project Plan.

Board members reviewed the FY 2020-2021 Project Plan. Connie Anderle moved to approve the plan. Daniel Willie second the motion. Motion carried 6 – 0.

7. Discuss and possibly take action on the FY 2020 – 2021 Budget.

Board members reviewed the FY 2020 -2021 budget. Board members adjusted the Business Development – Aviation line item from \$1,000 to \$4,000 to provide for a food truck fly-in marketing initiative at the airport after the runway resurfacing is complete. Board members increased the Downtown redevelopment budget to \$40,700 to provide for additional marketing development for downtown. Board members also increased the property insurance for The Yards of Cameron by \$1,000. Bill Harris moved to approve the budget with changes. Maurice Goza seconded the motion. Motion carried 6 -0.

8. Review City Council board appointments of July 6th, 2020.

James Camp reviewed board appointments made by the Cameron City Council. Effective October 1, 2020, Bill Harris, Maurice Goza, and Neal Bhakta will begin a two-year term.

9. Convene into executive session.

No executive session was held.

10. Adjourn

Daniel Willie moved to adjourn at 5:03 pm. Maurice Goza seconded the motion. Motion carried 6 -0.