

Cameron Economic Development Corporation

Meeting Minutes from July 26th, 2019

Members Present: Robert Shiller, Maurice Goza, Carl Bradley, Daniel Willie, Mike Zajicek, Jim Camp, and Connie Anderle.

Others present: Rhett Parker, City Manager and Ginger Watkins

1. Call to order
President, Robert Schiller called the meeting to order at 3:00 p.m.
2. Public Comments
There were no public comments.
3. Review and take action on minutes from July 9, 2019.
Mike Zajicek moved to approve the minutes as presented. Jim Camp seconded the motion. Motion carried 7 - 0.
4. Discuss and take action on financials.
Mike Zajicek stated that the CEDC received \$27,214.93 on July 22nd for June ½ Cent sales tax. Cash and equivalents on hand are \$408,659 of the \$408,659, \$278,246.97 is undesignated. Page 3 of the Classic Bank Main check register has all of the Checks and Deposits since the last meeting. Jim Camp moved to approve the financials as presented. Daniel Willie seconded the motion. Motion carried 7 - 0.
5. Review and possibly take action on legal services.
Mike Zajicek moved to approve the legal services proposal. Carl Bradley seconded the motion. Motion carried 7 - 0.
6. Consider and take action if necessary on a request from Cameron Youth Soccer Association to use The Yards of Cameron open space and restrooms for the 2019 soccer season.
Jim Camp moved to allow the Cameron Soccer association to use the open grass areas at The Yards of Cameron for the three (3) weekends of the season played in Cameron, provided that: the organization and players hold the City and EDC harmless of any liability; they accept the fields in the condition that they are in; and, will clean up the property after each event. The restrooms will be made available. The association must also make a request to use park to the City Council. Mike Zajicek second the motion. Motion carried 7 - 0.
7. Budget and projects workshop.
Board members reviewed the projects document and asked that land acquisition be added to the FY 2019 – 2020 projects. A math error was also corrected.
8. Discuss and possibly take action on FY 2019 -2020 Budget and projects.
Jim Camp moved to approve the budget and projects as amended. Mike Zajicek seconded motion. Motion carried 7 - 0.
9. Schedule annual meeting of the board.
The annual meeting of the board is to be held on or around September 21st. September 21st falls

on a Saturday. Board members ask to meet earlier in the month therefore; the meeting was scheduled for September 10th at 3pm.

10. Convene into executive session. 4:30pm

President Robert Schiller convened the board into executive session Pursuant to §551.074
Deliberations about Personnel matters at 4:30pm.

11. Reconvene into public session.

President Schiller reconvened the board into public session at 4:32pm. Carl Bradley moved to increase the executive director's salary by 5%. The motion was second by Maurice Goza. Motion carried 7 - 0.

13. Convene into executive session.

- a. Pursuant to Chapter 551.087 to discuss economic development negotiations.

No Chapter 551.087 executive session was convened.

14. Reconvene into public session.

- a. Consider and take action on economic development negotiations.

15. Adjournment.

Robert Schiller moved to adjourn at 4:33pm. Daniel Willie seconded the motion. Motion carried 7 - 0.