

CAMERON ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

July 27, 2018

Board Members Present: Robert Schiller, Mike Zajicek, Gary Fuchs, Connie Anderle, and Jim Camp with Daniel Willie arriving after minutes were approved.

Others Present: Ginger Watkins, staff

1. Call to order
President Schiller called the meeting to order at 3:32pm.
2. Public Comments
There were no public comments
3. Review and approve minutes from the June 7, 2018 meeting.
Jim Camp moved to approve the minutes as presented. Connie Anderle seconded the motion. Motion carried 5 – 0.
4. Discuss and take action on Financials.
Mike Zajicek reviewed the financials. Gary Fuchs moved to approve the financials as presented. Mike Zajicek seconded the motion. Motion carried 6 – 0.
5. Discuss and take action if necessary on FY 2018 – 2019 Board Member expiring terms.
President Schiller advised the board that the following board members terms are expiring and would be up for reappointment by City Council: Connie Anderle, Jim Camp, Gary Fuchs and Mike Zajicek. Daniel Willie moved to recommend to the City Council, that they reappoint all board members with expiring terms. Robert Schiller seconded the motion. Motion carried 6 – 0.
6. Discuss and possibly take action on the FY 2018 – 2019 budget and projects.
The FY2018 – 2019 projects and budget were reviewed and discussed by board members at length. Mike Zajicek moved to approve the budget and projects with one amendment which would reduce the software line item by \$1,000. Gary Fuchs seconded the motion. Motion carried 6 – 0.
7. Convene into executive session.
President Schiller convened the board into executive session pursuant to Chapter 551.087 to discuss economic development negotiations at 4:34 pm.
8. Reconvene into public session.
President Schiller reconvened the board into public session at 4:54pm. No action taken.
9. Adjournment.
Meeting adjourned at 4:54pm.