



**KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD
OF DIRECTORS MINUTES**

REGULAR MEETING | APRIL 22, 2025 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

President Yeary called the meeting to order at 6:05 p.m.

A. ROLL CALL

All members of the board were in attendance.

II. PUBLIC COMMENT

No members of the public appeared to speak before the board.

III. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

1. Financial Reports for the Economic Development Corporation

Treasurer Jonathan Horton gave an update on the financial reports for the EDC.

B. CONSENT AGENDA

No consent items were presented.

C. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND/OR ACTION

1. Discuss an update with CP2 Consultation Services regarding Economic Development in the City of Kennedale

Chelsea Petty of CP2 Consultation Services provided an update to the EDC Board regarding ongoing business engagement efforts in Kennedale. Ms. Petty reported that CP2 consultants have met with 14 local businesses to discuss their current challenges, successes, and future plans. She explained that key objectives for the upcoming year have been identified through analysis of PlacerAI and ESRI data sets,

business interviews, the Comprehensive Land Use Plan, and City Council priorities. These objectives include an aggressive outreach effort to attract new restaurants to Kennedale, improved branding and communication strategies for the city, the creation of development zones to help raise funding, and a continued emphasis on business retention and expansion efforts.

2. Discuss and take action on a proposal for interior design services for the YMCA Kennedale location.

City Manager Hull provided the EDC Board with an update on the status of the interior of the former Dollar General building. He informed the Board that the proposed services presented pertain to securing a contract for a professional assessment of the building. The purpose of the assessment is to evaluate the current condition of the interior and to generate a detailed report outlining the necessary steps to bring the building into compliance with city code requirements.

Place 1 Eubanks motioned to approve a proposal for interior design services for the Kennedale YMCA Kennedale location.

Place 7 Glover seconded the motion.

No opposition, No abstention

Vote: The motion to approve carried unanimously: 7-0

IV. EXECUTIVE SESSION

A. PURSUANT TO §551.071 — *Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act.*

B. PURSUANT TO §551.072 — *Deliberation regarding the purchase, exchange, lease, or value of real property.*

C. PURSUANT TO §551.087 — *(1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.*

V. RECONVENE INTO OPEN SESSION, AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

VI. ADJOURNMENT

PL 4 Nevarez made a motion to adjourn.

PL 3 Michels seconded the motion.
There being no further business President Yeary adjourned the meeting.

APPROVED:



PRESIDING OFFICER



ATTEST:



BOARD OR COMMISSION SECRETARY