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

REGULAR MEETING | JUNE 24, 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 6:06 p.m.

A. ROLL CALL

All other members of the board were in attendance.

II. PUBLIC COMMENT

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

III. WORKSHOP

Budget Workshop for the City of Kennedale EDC Fiscal year 2025/2026 Budget

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

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.

City Manger Hull requested that item # C.3 on the Items for Individual Consideration, Discussion and/or Action be discussed at this time due to Mr. Bennett's limited time availability. City Council agreed to allow this change.

Mr. Bennett then presented information on the EDC Grant for property located at 1208 Kennedale parkway. Mr. Bennett discussed the fire code details and the need for certain changes. Council members were invited to the facility to take a tour.

Place 7 Glover motioned to approve the EDC grant for \$25,000.
Place 3 Michels seconded the motion.

No opposition, No abstention

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

B. CONSENT AGENDA

1. May 27, 2025, EDC Minutes

Place 3 Michels motioned to approve the consent agenda.
Place 7 Glover seconded the motion.

No opposition, No abstention

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

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

City Manager Hull reported that CP2 consultants will be hosting a business connection luncheon to take place on July 31st @ Beards Towing in their training room. Invitations to come. They are looking to have this as a quarterly event. They are also looking for new businesses as well as branding and marketing in the area. This is a year to year contract.

2. Discuss an update on the development of Kennedale TownCenter.

City Manager Hull reported that the YMCA has expressed a strong interest in moving into the old Dollar General store. There are quite a bit of renovations that need to happen before this is a feasible option. We will have to invest in additional improvements as the building is 75 years old and will need to get the building into current building codes. More information to follow.

IV. EXECUTIVE SESSION

The Economic Development Corporation did *not* recess into 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 at 7:28.

APPROVED:

ATTEST:


PRESIDING OFFICER

BOARD OR COMMISSION SECRETARY