



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

REGULAR MEETING | MAY 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 6:00 p.m.

**A. ROLL CALL**

Place 1 Eubanks was not present. All other 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**

1. March 25, 2025, EDC Minutes
2. April 22, 2025, EDC Minutes

Place 5 Nevarez motioned to approve the consent agenda.

Place 2 Terry seconded the motion.

No opposition, No abstention

**Vote: The motion to approve carried unanimously: 6-0**

**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

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 focused on business retention and expansion by launching a business connection luncheon to take place on July 31<sup>st</sup>. Other updates included outreach to protentional restaurants, branding and communications.

#### **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 moiton.

There being no further business President Yeary adjourned the meeting at 6:22.

**APPROVED:**

**ATTEST:**

  
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PRESIDING OFFICER

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BOARD OR COMMISSION SECRETARY