KENNEDALE
Kennedale Economic
Development Corporation
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ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
August 20, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:15 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

A. Consider approval of minutes from the July 30, 2013 regular meeting.

IV. STAFF ANNOUNCEMENTS/REPORTS

A. Updates and information from the Executive Director.

1. Employment center code
2. Dance Studio in TownCenter
3. Surplus Warehouse
4. Review proposed hotel development
5. Discuss the sale and replat of Oak Crest pad sites on Kennedale Parkway
6. Status of sale of 1000 E Kennedale Parkway

V. REGULAR ITEMS

A. Consider setting a date for the September meeting.

VI. EXECUTIVE SESSION

VII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

VIII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirmo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 20, 2013, Kennedale Economic Development Corporation agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Amethyst G. Cirmo

Amethyst G. Cirmo, City Secretary

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Staff Report to the Board of Directors

Date: August 20, 2013

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:
Consider approval of minutes from the July 30, 2013 regular meeting.

II. Originated by:

Bob Hart, City Manager

III. Summary:
Please see the attached minutes.

IV. Recommendation:
Approve

V. Alternative Actions:

VI. Attachments:

1.	minutes	07.30.2013 EDC Minutes.doc

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ECONOMIC DEVELOPMENT CORPORATION
MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
July 30, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER
President Mundy called the meeting to order at 7:15 PM.

II. ROLL CALL
Present: Pat Turner, Robert Mundy, Mark Yeary, Rebecca Mowell,
Absent: Beverly Hayes, Darrell Erwin, Donnie Graham,

III. MINUTES APPROVAL

A. Consider approval of minutes from June 25, 2013 meeting.

Motion To approve the minutes as presented. **Action** Approve, **Moved By** Pat Turner **Seconded By** Rebecca Mowell
Motion Passed Unanimously

IV. REGULAR ITEMS

A. Discuss and approve FY2013-14 Proposed Budget for recommendation to City Council.

Bob Hart and Sakura Moten-Dedrick presented the draft proposed budget. The board discussed the cash shortage and the need to sell land. The board review expenses to ensure all unnecessary cuts had been made. While not happy, the board felt that the budget was appropriate.

Motion To approve FY2013-14 Proposed Budget for recommendation to City Council as presented.
Action Approve, **Moved By** Pat Turner **Seconded By** Mark Yeary
Motion Passed Unanimously

V. STAFF ANNOUNCEMENTS/REPORTS

A. Updates and information from the Executive Director:

1. Listing agreement at 1000 E. Kennedale Parkway
   Bob Hart noted that this agreement had been completed.

2. Dance Studio in Kennedale TownCenter
   Bob Hart noted that there was some interest from a dance studio in TownCenter
   Bob Hart also noted that there would be a meeting on form-based codes in the near future and

that he would like a few members of the board to attend. The meeting date will be sent out in the near future.

President Mundy recessed into executive session at 8:02 PM.

VI. EXECUTIVE SESSION

A. The Economic Development Corporation will meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of a financial or other incentive to a business project with whom the city is conducting economic development negotiations.

1. Review and discuss incentives for hotel development, including the Link Street Extension.

B. The Economic Development Corporation will meet in closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, lease, or value of real property.

1. Discuss the sale and replat of Oak Crest pad sites on Kennedale Parkway.
2. Discuss the sale of 1000 E Kennedale Parkway.

VII. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

President Mundy reopened the regular session at 8:35 PM.

No action pursuant to executive session was necessary.

VIII. ADJOURNMENT

The next meeting will be held on August 27.

Motion adjourn. **Action** Adjourn, **Moved By** Pat Turner, **Seconded By** Rebecca Mowell.
Motion Passed Unanimously

The meeting was adjourned at 8:20 PM.

APPROVED:

_____
President Robert Mundy

ATTEST:

_____
City Secretary Amethyst G. Cirmo

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Staff Report to the Board of Directors

Date: August 20, 2013

Agenda Item No: STAFF ANNOUNCEMENTS/REPORTS - A.

I. Subject:
Updates and information from the Executive Director.

1. Employment center code
2. Dance Studio in TownCenter
3. Surplus Warehouse
4. Review proposed hotel development
5. Discuss the sale and replat of Oak Crest pad sites on Kennedale Parkway
6. Status of sale of 1000 E Kennedale Parkway

II. Originated by:

Bob Hart, City Manager

III. Summary:
At this time Executive Director Bob Hart and Jack Thompson from Orasi Development will provide updates on the listed topics.

IV. Recommendation:
None

V. Alternative Actions:

VI. Attachments:

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Staff Report to the Board of Directors

Date: August 20, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:
Consider setting a date for the September meeting.

II. Originated by:

Bob Hart, City Manager

III. Summary:
Consider setting a date for the September meeting.

IV. Recommendation:
Approve

V. Alternative Actions:

VI. Attachments: