

ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
September 24, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:15 PM

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR ITEMS

- A. Consider setting dates for the October, November, and December meetings.

IV. STAFF ANNOUNCEMENTS/REPORTS

- A. Updates and information from the Executive Director.

1. IEDC Website Award
2. Employment center code
3. Surplus Warehouse space
4. Discuss TXDOT meeting regarding access
5. Urgent Plus Care
6. Discuss FY 2013-2014 Budget
7. Discuss Chamber of Commerce Relations
8. Green Ribbon Grant project status

V. EXECUTIVE SESSION

- A. 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 of property at 1000 E Kennedale Parkway.
2. Discuss the sale of Oak Crest pad sites.

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

VII. 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 September 24, 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, City Secretary



Date: September 24, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Consider setting dates for the October, November, and December meetings.

II. Originated by:

Bob Hart, City Manager

III. Summary:

Consider setting dates for the remainder of the year.

October:

The regular meeting date falls on 10/22

November:

The regular meeting date falls on 11/26

The thanksgiving holiday falls on 11/28

December:

The regular meeting date falls on 12/23

The December Holiday break falls 12/24 & 12/25

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: September 24, 2013

Agenda Item No: STAFF ANNOUNCEMENTS/REPORTS - A.

I. Subject:

Updates and information from the Executive Director.

1. IEDC Website Award
2. Employment center code
3. Surplus Warehouse space
4. Discuss TXDOT meeting regarding access
5. Urgent Plus Care
6. Discuss FY 2013-2014 Budget
7. Discuss Chamber of Commerce Relations
8. Green Ribbon Grant project status

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:



Date: September 24, 2013

Agenda Item No: EXECUTIVE SESSION - A.

I. Subject:

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 of property at 1000 E Kennedale Parkway.
2. Discuss the sale of Oak Crest pad sites.

II. Originated by:

Bob Hart, City Manager

III. Summary:

This discussion will be held during executive session.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: