

ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
October 22, 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 September 24, 2013 meeting.

IV. REGULAR ITEMS

- A. Introduction of new members.
- B. Consider appointing a President to the 2013-2014 Economic Development Corporation.
- C. Consider appointing a Vice President to the 2013-2014 Economic Development Corporation.
- D. Consider appointing an EDC Board Member to serve on the TownCenter Development District Board.
- E. Review and accept the KEDC Financial Report for Aug 2013.
- F. Consider authorizing the Executive Director to execute a second amendment to the development schedule of the Economic Development Corporation's agreement for development of the Kennedale TownCenter.
- G. Consider making recommendations concerning the proposed form based code in the Employment Center area.
- H. Consider setting a regular date and time for Economic Development Corporation meetings.

V. STAFF ANNOUNCEMENTS/REPORTS

A. Updates and information from the Executive Director.

1. TXDOT variance request on Kennedale Parkway
2. Green Ribbon Grant project status
3. Foxy Propaganda/The Fowler Group
4. Urgent Plus Care
5. Surplus Warehouse space
6. 12 by 12 Meetings
7. Link Street meeting with Tarrant County
8. Meeting with TransWestern

VI. 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.

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 Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 22, 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. Cirno, City Secretary