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Kennedale Economic
Development Corporation
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ECONOMIC DEVELOPMENT CORPORATION

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
January 28, 2014
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

A. Consider approval of minutes from the November 26, 2013 meeting.

IV. REGULAR ITEMS

A. Review and accept the KEDC Financial Report for November 2013.

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. 12 at 12 Meeting
4. Link Street project with Tarrant County
5. Urgent Care Clinic update
6. Red's Roadhouse update

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 Oak Crest pad sites.
2. Discuss lease of Building 1 in Kennedale TownCenter
3. Discuss sale of 1000 E Kennedale Parkway.

B. 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. Discuss incentives for hotel development.

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 January 28, 2014, 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: January 28, 2014

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:
Consider approval of minutes from the November 26, 2013 meeting.

II. Originated by:

Amethyst G. Cirmo, City Secretary and Communications Coordinator

III. Summary:
Please see the attached minutes for approval

IV. Recommendation:
Approve

V. Alternative Actions:

VI. Attachments:

1.	minutes	11.26.2013 EDC Minutes.doc

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ECONOMIC DEVELOPMENT CORPORATION

MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
November 26, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

Robert Mundy called the meeting to order at 7:04PM.

II. ROLL CALL

Present: Pat Turner, Robert Mundy, Mark Yeary, Rebecca Mowell, Adrienne Kay, Ronald Whitley, Mike Johnson.
Absent: none

III. MINUTES APPROVAL

A. Consider approval of minutes from the October 22, 2013 meeting.

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

IV. REGULAR ITEMS

A. Review and accept the KEDC Financial Report for Sep 2013.

Sakura Moten-Dedrick presented the report, noting that analyses of sales tax trends were ongoing.

Motion To approve the financial report as presented. **Action** Approve, **Moved By** Pat Turner
Seconded By Mike Johnson
Motion Passed Unanimously

V. STAFF ANNOUNCEMENTS/REPORTS

A. Updates and information from the Executive Director.

1. TXDOT variance request on Kennedale Parkway
   Bob Hart gave an update on this item, noting that discussing with TXDOT were ongoing.

2. Green Ribbon Grant project status
   Bob Hart gave an update on this item, noting that the city was currently waiting on TXDOT's final acceptance of the completed project.

3. Form based code
   Bob Hart noted that the City Council had recently approved the use of form-based code in certain areas of the city.

4. Surplus Warehouse space
   Bob Hart noted that Surplus Warehouse would be vacating the space in early 2014 and that Jack Thompson of Orasi Development would be looking into potential business partners for use of that space.

5. 12 at 12 Meetings
   Bob Hart noted that the first meeting would be held with the Chamber of Commerce on January 22nd, and that regular meetings would be held on the 4th Wednesday of the month from that point forward.

6. Link Street project with Tarrant County
   Bob Hart noted that he would be meeting with Tarrant County for a project update on the following Monday.

No executive session was necessary.

VI. EXECUTIVE SESSION

No executive session was necessary.

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

As an executive session was not held, no action pursuant to executive session was necessary.

VIII. ADJOURNMENT

Motion adjourn. **Action** Adjourn, **Moved By** Rebecca Mowell, **Seconded By** Mark Yeary.
Motion Passed Unanimously

The meeting was adjourned at 7:53 PM.

APPROVED:

____
President Robert Mundy

ATTEST:

____
City Secretary Amethyst G. Sloane

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Staff Report to the Board of Directors

Date: January 28, 2014

Agenda Item No: REGULAR ITEMS - A.

I. Subject:
Review and accept the KEDC Financial Report for November 2013.

II. Originated by:

Sakura Moten-Dedrick, Director of Finance & IT

III. Summary:

This report will be presented at the meeting.

IV. Recommendation:
Approve

V. Alternative Actions:

VI. Attachments:

1.	EDC Financials - Nov 2013	20140128 EDC Nov 13 Financials.pdf

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Staff Report to the Board of Directors

Date: January 28, 2014

Agenda Item No: STAFF ANNOUNCEMENTS/REPORTS - A.

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

1. TXDOT variance request on Kennedale Parkway
2. Green Ribbon Grant project status
3. 12 at 12 Meeting
4. Link Street project with Tarrant County
5. Urgent Care Clinic update
6. Red's Roadhouse update

II. Originated by:

Bob Hart

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: January 28, 2014

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 Oak Crest pad sites.
2. Discuss lease of Building 1 in Kennedale TownCenter
3. Discuss sale of 1000 E Kennedale Parkway.

II. Originated by:

Bob Hart

III. Summary:
This discussion will be held during executive session.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

Staff Report to the Board of Directors

Date: January 28, 2014

Agenda Item No: EXECUTIVE SESSION - B.

I. Subject:
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. Discuss incentives for hotel development.

II. Originated by:

Bob Hart

III. Summary:
Bob Hart will present information on this topic during executive session.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: