

ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
March 25, 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 February 25, 2014 regular meeting.

IV. REGULAR ITEMS

- A. Review and accept the KEDC Financial Report for January 2014.
- B. Discuss and consider action for approval of Economic Development Corporation Independent Auditor's Report for year ended September 30, 2013.

V. STAFF ANNOUNCEMENTS/REPORTS

- A. Updates and information from the Executive Director.
 - 1. Link Street & Oak Crest Development
 - 2. Regional economic development conference plans
 - 3. 12 at 12 meeting on April 23, 2014

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.
 - 4. Discuss the sale of 1083 Bowman Springs Road.

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

- A. Strategic Plan Discussion.
 - Discuss the strategic direction of economic development efforts within the city.

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 March 25, 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. Cirno, City Secretary