

***ECONOMIC DEVELOPMENT CORPORATION***  
**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**September 23, 2014**  
**CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE**  
  
**REGULAR SESSION - 12:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES APPROVAL**

- A. Consider approval of the minutes from the August 12, 2014 regular meeting.

**IV. REGULAR ITEMS**

- A. Review and accept the KEDC Financial Report for July 2014.

**V. STAFF ANNOUNCEMENTS/REPORTS**

- A. Updates and information from the Executive Director.
  - 1. Link Street and Oak Crest development
  - 2. Village Creek
  - 3. TIP Sidewalk Grant
  - 4. TownCenter
  - 5. NCTCOG Comprehensive Economic Strategies Plan

**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. Purchase of property at 7084 E Kennedale Parkway.

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 development incentives at 1298 W Kennedale Parkway.

**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 the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

### CERTIFICATION

I certify that a copy of the September 23, 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.

  
Kelly Cooper, City Secretary