

ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - SPECIAL MEETING
April 30, 2015
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE

SPECIAL SESSION - 12:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR ITEMS

A. Consider authorizing an agreement, which the Executive Director may execute amending the construction commencement performance date of TownCenter Building 7 from 2014 until 2016; Building 4 from 2015 until 2017; Building 5 from 2016 until 2018; and Building 2 from 2017 until 2019, subject to approval of form by the KEDC attorney.

B. Consider authorizing an agreement, which the Executive Director may execute indicating acceptance of the general Economic Development Corporation/Lender Agreement dated June 24, 2011 for each future phase or lot of new construction, subject to applicable laws and duly authorized economic development projects.

C. Consider authorizing an agreement, which the Executive Director may execute approving the assignment of the Commercial Property Management Agreement with D. Johnson Companies, Inc. to an entity to be designated by Hughes Commercial Texas, subject to approval of form by the KEDC attorney.

D. Consider authorizing an agreement, which the Executive Director may execute approving the assignment of the Economic Development Agreement for Development of Kennedale TownCenter (and the First Amendment and Second Amendment to Economic Development Agreement for Development of Kennedale TownCenter) from Kennedale Town Center, L.P. to an entity to be designated by Hughes Commercial Texas and providing for the deletion of "Chicken Express" in section 7g.

E. Consider authorizing an agreement, which the Executive Director to execute providing for the assignment of the Ground Lease from Kennedale Town Center, L.P. to an entity to be designated by Hughes Commercial Texas, subject to approval of form by the KEDC attorney.

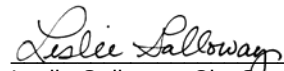
F. Consider authorizing an agreement, which the Executive Director may execute, authorizing the assignment of a Reciprocal Parking Agreement between the EDC and Kennedale Town Center, L.P. to an entity to be designated by Hughes Commercial Texas

IV. 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 April 30, 2015, 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.



Leslie Galloway, City Secretary