

ECONOMIC DEVELOPMENT CORPORATION AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
February 27, 2018 | REGULAR SESSION - 7:00 PM
CITY COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

- A. Introduction of newly appointed Board Members

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of the minutes from the January 23, 2018 Regular Meeting

IV. REGULAR ITEMS

- A. Review and accept the KEDC Financial Report for January 2018
- B. Consider approval for Executive Director to negotiate and sign a contract for remodeling the remaining vacant space in TownCenter, Building 1

V. STAFF ANNOUNCEMENTS/REPORTS

In addition to specific matters listed below, the EDC Board may receive reports about items of community interest, including but not limited to recognition of individuals or departments, information regarding holiday schedules, upcoming or attended events, etc.

- A. TownCenter
- B. Oak Crest
- C. Chamber of Commerce

VI. EXECUTIVE SESSION

- A. The Economic Development Corporation Board of Directors 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. Oak Crest Development
 - 2. TownCenter Property

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 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 February 27, 2018, Kennedale Economic Development Corporation agenda was posted on the 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