

ECONOMIC DEVELOPMENT CORPORATION AGENDA
BOARD OF DIRECTORS REGULAR MEETING
CITY COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
March 26, 2019 at 7:00 PM

I. CALL TO ORDER

NOTE: Pursuant to §551.071, Texas Government Code, the Economic Development Corporation reserves the right to adjourn into Executive Session(s) at any time during the Work Session or the Regular Session to discuss posted Executive Session items or to seek legal advice from the City Attorney on any item posted on the agenda.

II. ROLL CALL

III. REGULAR ITEMS

- A. Consider approval of the minutes from the February 26, 2019 Regular Meeting
- B. Review and accept the KEDC Financial Report for February 2019

IV. REPORTS AND ANNOUNCEMENTS

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

- A. Chamber of Commerce report
- B. Board member reports and announcements
- C. Staff reports and announcements

V. EXECUTIVE SESSION

*The Board will meet in closed session pursuant to the referenced sections of the Texas Government Code: **Section 551.087** – (1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):*

- A. Potential development of Harris Corporation Addition, Block 1, Lot 1A2 (S Dick Price Road)

Section 551.072 – *deliberate the purchase, lease, or value of real property:*

- B. Harris Corporation Addition, Block 1 Lot 1A2 (S Dick Price Road)
- C. Bloxom Park Addition, Block 1, Lot 2R1 (7215 Bloxom Park Road)

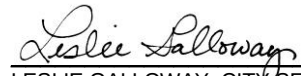
VI. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. Please contact the City Secretary at 817-985-2104 or (TTY) 1-800-735-2989.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MARCH 26, 2019, 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