

**ECONOMIC DEVELOPMENT CORPORATION AGENDA  
BOARD OF DIRECTORS REGULAR MEETING  
SEPTEMBER 24, 2019 AT 7:00 PM  
CITY COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

**I. CALL TO ORDER**

**NOTE: Pursuant to Texas Government Code §551.071, the Board reserves the right to adjourn into Executive Session(s) at any time during this meeting 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. WORK SESSION**

- A. Discussion of properties owned by the EDC

**IV. REGULAR ITEMS**

- A. Consider approval of the minutes from the July 23, 2019 regular meeting
- B. Consider approval of the minutes from the August 19, 2019 regular meeting
- C. Review and accept the KEDC Financial Report for July 2019
- D. Review and accept the KEDC Financial Report for August 2019
- E. Consider the nomination and election of a Vice President
- F. Discuss and consider approval of Lease Modification Agreement #5 between the Kennedale Economic Development Corporation and Dolgencorp of Texas, Inc. for the lease of space in Building 1 of Kennedale TownCenter
- G. Consider approval of the replacement of two of the air conditioning units at Dollar General in TownCenter

**V. REPORTS AND ANNOUNCEMENTS**

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

**VI. EXECUTIVE SESSION**

*The Economic Development Corporation (EDC) Board will meet in closed session, pursuant to §551.072 of the Texas Government Code, to deliberate the purchase, lease, or value of real property:*

- A. Discussion with City Attorney regarding legal issues associated with Economic Development and Performance Agreement, Tax Abatement, and Chapter 380 Agreement with Compressed Air Systems for project located at Harris Corporation Addition, Block 1 Lot 1A2 (Linda Road)

*Pursuant to **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):*

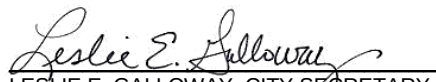
- B. Economic Development and Performance Agreement, Tax Abatement, and Chapter 380 Agreement with Compressed Air Systems for project located at Harris Corporation Addition, Block 1 Lot 1A2 (Linda Road)

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

**VIII. ADJOURNMENT**

**CERTIFICATION**

*I DO HEREBY CERTIFY THAT THE SEPTEMBER 24, 2019 KENNEDALE ECONOMIC DEVELOPMENT CORPORATION AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.*

  
LESLIE E. GALLOWAY, CITY SECRETARY

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), 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 BY CALLING 817-985-2104 OR (TTY) 1-800-735-2989.