

ECONOMIC DEVELOPMENT CORPORATION
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
August 28, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:15 PM

(Meeting may begin 15 mins late due to Congressman Barton's event directly prior to EDC)

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of minutes from July 24, 2012 regular meeting.

IV. REGULAR ITEMS

- A. Discuss concept development for Oak Crest area and Kennedale Parkway.
- B. Review and accept the KEDC Financial Report for Jul 2012.

V. STAFF ANNOUNCEMENTS/REPORTS

- A. Updates from the Executive Director, Orasi Development, and the Kennedale Chamber of Commerce.
 - 1. Chamber updates and introduction of the new Executive Director, Jesse Elizondo
 - 2. TownCenter (parking lot, lease, and sign status, etc)
 - 3. Tax Increment Reinvestment Zone status
 - 4. TxDOT signage status
 - 5. QuickTrip opening on November 15, 2012
 - 6. TxDOT Green Ribbon Grant
 - 7. RTR/NCTCOG sidewalk grant

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. Sale of a portion of 1000 E Kennedale Parkway
 - 2. Purchase of property at 1125 W Kennedale Parkway
- B. 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. Incentives for development of property at 445 W Kennedale Parkway
2. Review and discuss initiatives for hotel development.

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 Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 28, 2012, 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.


☐ Amethyst G. Cirno, City Secretary