

ECONOMIC DEVELOPMENT CORPORATION (EDC) AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
JUNE 23, 2020 AT 7:00 PM

MEMBERS OF THE PUBLIC MAY JOIN BY VISITING
[HTTPS://US02WEB.ZOOM.US/J/7732695410](https://us02web.zoom.us/j/7732695410) AND/OR BY DIALING
1-877-853-5257 (TOLL-FREE) AND USING ACCESS CODE 773-269-5410

I. CALL TO ORDER

II. ROLL CALL

III. WORK SESSION

- A. Discussion of potential EDC funding for planning initiative for TownCenter

IV. EXECUTIVE SESSION

The Economic Development Corporation (EDC) 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. **PURSUANT TO §551.072** — *Deliberate the purchase, exchange, lease or value of real property:*
1. 600 W. Kennedale Parkway
 2. 6820 Oak Crest Drive W.
 3. Property at Linda Road and Gail Drive
- B. **PURSUANT TO §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):*
1. Potential incentives related to 600 W. Kennedale Parkway
 2. Potential incentives related to 6820 Oak Crest Drive W.
 3. Potential incentives related to property at Linda Road and Gail Drive

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

VI. REGULAR ITEMS

- A. Review and accept the KEDC Financial Report for February 2020
- B. Review and accept the KEDC Financial Report for March 2020
- C. Review and accept the KEDC Financial Report for April 2020
- D. Review and accept the KEDC Financial Report for May 2020
- E. Consider approval of the minutes from the January 28, 2020 regular meeting
- F. Consider approval of the minutes from the February 12, 2020 special meeting
- G. Consider approval of the minutes from the April 13, 2020 special meeting

VII. REPORTS AND ANNOUNCEMENTS

- A. Chamber of Commerce report

B. Board member reports and announcements

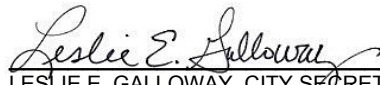
C. Staff reports and announcements

VIII. ADJOURNMENT

Pursuant to the March 16, 2020 Proclamation issued by Governor Abbott suspending various provisions of Chapter 551, VTCA, Government Code, the public may join this remote meeting of the City Council via videoconference and/or teleconference. The Mayor and Council will also be participating remotely in compliance with the Texas Open Meetings Act and under provisions provided by the Governor in conjunction with the Declaration of Disaster enacted March 13, 2020. Virtual meetings are aimed at advancing social distancing by limiting in-person interaction to slow the spread of COVID-19. If you should have questions, please contact the City Secretary at 817-985-2104 or citysecretary@cityofkennedale.com.

CERTIFICATION

I DO HEREBY CERTIFY THAT THE JUNE 23, 2020 ECONOMIC DEVELOPMENT CORPORATION (EDC) 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.

CREATED 6/19/2020 3:00 PM

POSTED _____ (DATE) _____ (TIME)