

**ECONOMIC DEVELOPMENT CORPORATION AGENDA**  
**REGULAR MEETING VIA VIDEOCONFERENCE**  
**AUGUST 4, 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**

*The public may join this meeting via the web address and/or toll-free phone number and access code provided above. To reduce background noise, all participants are muted. Please leave yourself on mute unless you are called upon by the Chair and are actively speaking. Toggle between mute and unmute by pressing \*6 on your keypad. **Anyone wishing to address the EDC Board regarding any item on this agenda may do so as the item is considered.** If you would like to speak on the current item, please indicate as much by pressing \*9 on your telephone keypad or the "Raise Hand" button under the "Participants" tab on your computer or smart device. If you have joined via telephone only, the Chair may call upon you to speak using the last four digits of your phone number. If you have joined by browser or app, ensure that you enter your name as you would like to be recognized during the meeting. As usual, speakers should begin by stating their name and address, will be allotted three (3) minutes, should limit their comments to the current item, and should address the Board as a whole, rather than individual board members or staff.*

**II. ROLL CALL**

**III. WORK SESSION**

- A. Receive a presentation and hold a discussion regarding the status of various EDC-owned properties

**IV. EXECUTIVE SESSION**

*The Economic Development Corporation (EDC) Board reserves the right to meet in Executive Session at any time during this meeting (which will be accomplished by the Board, City Attorney, and/or any necessary staff temporarily disconnecting from the public VideoConference to convene in a separate private VideoConference and/or by putting any members of the public into a virtual waiting room during the closed session) pursuant to the below referenced sections of the Texas Government Code:*

- 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. Discussion of potential development and incentives for 600 W. Kennedale Parkway
- 2. Discussion of potential development and incentives for 6820 Oak Crest Drive W.
- 3. Discussion of potential development and incentives for 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 June 2020
- B. Consider approval of the minutes from the June 23, 2020 regular meeting
- C. Consider approval of an amendment to the Commercial Property Management Agreement for Kennedale TownCenter increasing the monthly management fee from \$500 to \$800
- D. Discuss and consider approval of FY20-21 proposed budget for recommendation to City Council

**VII. REPORTS AND ANNOUNCEMENTS**

*In addition to any items below, the EDC President and Board may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.*

- 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, this meeting will not allow for attendance in-person by the public. However, the public may join this meeting of the EDC Board via VideoConference and/or TeleConference, 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 AUGUST 4, 2020 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.

CREATED 7/31/2020 12:00 PM

POSTED \_\_\_\_\_ (DATE) \_\_\_\_\_ (TIME)