

**ECONOMIC DEVELOPMENT CORPORATION AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
DECEMBER 17, 2020 AT 6:00 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 information provided above. Please leave yourself on mute unless you are called upon by the President and are actively speaking. Toggle between mute and unmute by pressing *6 on your keypad.*

II. ROLL CALL

III. EXECUTIVE SESSION

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

- A. **PURSUANT TO §551.071** — Consultation with the Corporation's Attorney pertaining to any matter in which the duty of the Corporation's Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following:
 - 1. Performance Agreement and Contract of Sale regarding 6820 Oak Crest Drive
 - 2. TownCenter Lease Agreement with V-FIT Martial Arts
 - 3. Economic Development Agreement with Karmali Holdings, Inc.
 - 4. Possession and Use Agreement and Sale of 6713 Oak Crest Drive West
- B. **PURSUANT TO §551.072** — Deliberation regarding the purchase, exchange, lease, or value of real property
 - 1. Sale of 6820 Oak Crest Drive
 - 2. TownCenter Lease Agreement with V-FIT Martial Arts
 - 3. Sale of 6713 Oak Crest Drive West

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

V. REGULAR ITEMS

- A. Consider approval of the minutes from the October 27, 2020 regular meeting
- B. Review and accept the KEDC Financial Report for October 2020
- C. Review and accept the KEDC Financial Report for November 2020
- D. Consider approval to direct staff to authorize an application for rezoning of 6820 Oak Crest Drive to NV "Neighborhood Village"

VI. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the 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

VII. 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 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 DECEMBER 17, 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 6/19/2020 3:00 PM

POSTED _____ (DATE) _____ (TIME)