

**ECONOMIC DEVELOPMENT CORPORATION AGENDA
REGULAR MEETING VIA VIDEOCONFERENCE
MARCH 23, 2021 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

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. TownCenter Lease Agreement with V-FIT Martial Arts
 - 2. Review and discuss Kennedale Town Center development and management agreements
- B. **PURSUANT TO §551.072** — Deliberation regarding the purchase, exchange, lease, or value of real property
 - 1. Discuss potential development of 13-acre EDC-owned property on Linda Road
- C. **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. Discuss potential development of 13-acre EDC-owned property on Linda Road

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 December 17, 2020 regular meeting
- B. Review and accept the KEDC Financial Report for December 2020

- C. Review and accept the KEDC Financial Report for January 2021
- D. Review and accept the KEDC Financial Report for February 2021
- E. Elect a vice president of the Economic Development Corporation Board

VI. REPORTS AND ANNOUNCEMENTS

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

VII. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE MARCH 23, 2021 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 3/19/2021 2:39 PM

POSTED _____ (DATE) _____ (TIME)