

***ECONOMIC DEVELOPMENT CORPORATION***  
**AGENDA**  
**BOARD OF DIRECTORS - REGULAR MEETING**  
**February 26, 2013**  
**CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**  
  
**REGULAR SESSION - 7:15 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES APPROVAL**

- A. Consider approval of minutes from the January 22, 2013 regular meeting.

**IV. REGULAR ITEMS**

- A. Consider engaging a real estate broker for sites owned by the KEDC.
- B. Review and accept the KEDC Financial Report for Dec 2012.

**V. STAFF ANNOUNCEMENTS/REPORTS**

- A. Updates and information from the Executive Director, Orasi Development, and the Kennedale Chamber of Commerce.
  - 1. Chamber update
  - 2. TownCenter update
  - 3. Tax Increment Refinancing Zone status
  - 4. Sale of property at 601 E. Kennedale Parkway
  - 5. Oak Crest Development update

**VI. EXECUTIVE SESSION**

- A. 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. Review and discuss incentives for hotel development, including the Link Street Extension.
  - 2. Review and discuss incentives for the Pier Skatepark, including the sale of land on Bowman Springs Road.

B. 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 property 1000 E. Kennedale Parkway

**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 February 26, 2013, 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