

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 Cirmo, 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. Cirmo, City Secretary



Date: February 26, 2013

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

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

II. Originated by:

Bob Hart, City Manager

III. Summary:

Please see the attached minutes.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	minutes	01.22.2013 EDC Minutes.doc
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ECONOMIC DEVELOPMENT CORPORATION
MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
January 22, 2013
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

REGULAR SESSION - 7:15 PM

I. CALL TO ORDER

II. ROLL CALL

Present Robert Mundy, Pat Turner, Mark Yeary, Darrell Erwin, Beverly Hayes, Donnie Graham, Rebecca Mowell

Absent: none.

III. MINUTES APPROVAL

A. Consider approval of minutes from the November 27, 2012 regular meeting.

Motion To approve the minutes with a change to the executive session text ("will meet" to "met").

Action Approve, **Moved By** Pat Turner, **Seconded By** Mark Yeary

Votes

Yes: Robert Mundy, Pat Turner, Mark Yeary, Darrell Erwin, Beverly Hayes,

No: (none)

Abstain: Donnie Graham, Rebecca Mowell (were not present at the November meeting)

Motion Passed.

IV. REGULAR ITEMS

A. Demonstration of new Economic Development Corporation website.

Paul Stuarlie from Orasi Development presented a beta version of 'www.gokennedale.com,' the new EDC website, to the board. Some small adjustments were requested and will be completed before the site goes live.

No vote was necessary.

B. Project overview and ends discussion.

Bob Hart presented information to the board related to upcoming development and future plans. This included a discussion on the TIRZ, Oak Crest development, Towncenter development, and residential development in the southern portion of town.

No vote was necessary.

C. Review and accept the KEDC Financial Report for Nov 2012.

Sakura Dedrick presented the most recent financial statements to the board. No significant changes were noted.

Motion To approve the financial report as presented. **Action** Approve, **Moved By** Pat Turner, **Seconded By** Mark Yeary
The motion passed unanimously.

V. STAFF ANNOUNCEMENTS/REPORTS

A. Updates and information from the Executive Director, Orasi Development, and the Kennedale Chamber of Commerce.

1. Chamber update
Jeremiah Wunneberger, Executive Director of the Kennedale Chamber of Commerce notified the EDC of the upcoming Chamber Legislative day trip to Austin in February. He encouraged any available members to attend.
2. TownCenter update
Bob Hart gave an update on the status of TownCenter, noting that
3. Tax Increment Refinancing Zone status
Bob Hart gave an update on the TIRZ, noting that participation agreements would be prepared in February.
4. Sale of property at 601 E. Kennedale Parkway
Bob Hart gave an update on the property
5. Oak Crest Development update
Bob Hart gave an update on Oak Crest, noting that the city was working with Tarrant County to pursue construction of Link Street and....

The board recessed into executive session at 8:40 PM.

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 Oak Crest development.

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

The board reconvened into open session at 8:50 PM.

No action was necessary.

The next meeting will be held on Tuesday, February 26th at 7:15PM.

VIII. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Rebecca Mowell, **Seconded By** Darrell Erwin.
The motion passed unanimously.

The meeting was adjourned at 8:51PM.

ATTEST: _____
Amethyst G. Cirno, City Secretary

APPROVED: _____
President Robert Mundy



Date: February 26, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Consider engaging a real estate broker for sites owned by the KEDC.

II. Originated by:

Bob Hart, City Manager

III. Summary:

Please see the attached information.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:

1.	broker	EDC.pdf
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Commercial Real Estate Brokers and Developers

Ranked by number of licensed agents

Rank	Company Address Phone/Fax Website	No. of Licensed Local Commercial Agents No. of Local Employees	Broker / Developer / Both No. of Local Offices	Top Local Executive Year Founded	Current Local Properties	Specialties
1	CB Richard Ellis 301 Commerce St., Ste. 2040, Fort Worth 76102 817-335-6000/817-335-6001 cbre.com/dfw	148 1,500	Broker 3	Michael Carley 1970	550 Bailey Ave., 6445 Will Rogers Blvd., 2300 Franklin Drive and Alliance area	Commercial real estate, building management, brokerage, project management, investment, valuation and advisory, and debt and equity financing
2	Henry S. Miller Brokerage LLC 5001 Spring Valley Road, Ste. 1100 West, Dallas (1) 75244 972-419-4000/972-419-4099 henrysmiller.com	62 374	Both 1	Vance C. Miller 1914	In the Dallas-Fort Worth Metroplex, +80 properties equaling +10,000,000 square feet	Office/Industrial, retail, land and investments brokerage; multifamily, senior housing, farm and ranch, international, corporate services, property management, development, appraisal and consulting, investment banking and hospitality brokerage/consulting
3	The Weitzman Group 3102 Maple Ave., Ste. 350, Dallas 75201 817-441-1741/214-953-0866 weitzmangroup.com	38 120	Broker 1	Herbert D. Weitzman 1989	Chapel Hill Specialty Center, Presidio Junction, Beach Western Commons, Shops at Hulen, Legacy Marketplace, Fort Worth, Lake Worth Marketplace, Lake Worth, Fielder Plaza, Arbrook Oaks, and Cooper Street Commons, Arlington, Shops of Southlake, Southlake	Retail project representation, retail tenant representation, brokerage services for office, industrial, land and investment properties, leasing and sales for commercial property types
4	Bradford Commercial Real Estate Services 600 Texas St., Ste. 100, Fort Worth 76102 817-921-8170/817-921-8174 bradford.com	25 80	Broker 7	Anne Turney Kevin Santulana 1989	600 Texas St. Carter Business Center, Heritage Business Park and Railroad Business Center	Commercial brokerage, property management, property leasing
4	The Woodmont Company 2100 W. Seventh St., Fort Worth 76107 817-732-4000/817-735-4738 woodmont.com	25 45	Both 2	Frederick J. Meno Stephen Coslik 1980	Rockwall Crossing, Plaza at Rockwall, Six Flags Mall, Weatherford Marketplace, Northcrest Village, Westcreek Village, Sycamore Village, Richland Centre Emerald Square, Seville Commons	Development, leasing and management
6	Jones Lang LaSalle Inc. 201 Main St., Ste. 1440, Fort Worth 76102 817-334-8100/817-334-8150 us.am.joneslanglasalle.com	24 70	Broker 2	Todd Burnette 1783	DND	Tenant representation, office leasing and sales, industrial leasing and sales, investment sales, land brokerage, and project and development services
7	Transwestern 100 Throckmorton St., Ste. 700, Fort Worth 76102 817-877-4433/817-870-2826 transwestern.net/fortworth	22 28	Both 1	Jerry Alexander, SIOB Bill Behr Jack Huff Jeff Givens Kirk Kelly Kylie Paulson Leland A. Prowse IV Lester Day Walter Floyd, SIOB, CCIM 1986	Office, industrial, land and retail	Office, industrial, retail, land, investment properties, ranch land, hospitality, development and property management
8	Holt Lunsford Commercial Inc. 101 Summit Ave., Ste. 400, Fort Worth 76102 817-710-1110/817-810-9017 holtlunsford.com	21 83	Both 2	Matt Carthey 1993	Projects include: One Ridgman Centre, Western Place, Mallick Tower, Overton Centre, 700 Highlander, Stadium Place, Coeleland Tower, Northpoint Trade Center, 6901 Snowden Road and 5301 Alliance Gateway	Core lines of business include project leasing, property management, accounting/reporting, construction management, corporate advisory, development and investments within the office and industrial sectors
9	Peloton Commercial Real Estate 300 Burnett St., Ste. 168, Fort Worth 76102 817-805-4400/817-805-4405 pelotonrealty.com	18 71	Broker 2	Thomas D. Briggs Joel Postmaier 2002	300 Burnett Street	Commercial leasing and management
10	Sperry Van Ness 5601 Bridge St., Ste. 504(2), Fort Worth 76112 817-288-5525/817-288-5511 svn.com	15 4	Broker 4	James Blake David Dunn Heather Konopka Steve Fithian	DND	Office, Retail, Industrial, Multi-family, Self-Storage, Land, Bank Owned Real Estate

11	Payco Southwest Realty Inc. 1703 Payco Drive North, Arlington 76001 817-467-6803/817-465-7464 paycosouthwest.com	12 12	Both 2	Jim Madsen Jordan Foster Ken Brock Larry Wallaco George Kallhoff Jake Elmhage 1974	Shoreline Industrial Park, Southwest Business Park, Exchange Drive and Enterprise Place buildings, Payco 287 Warehouses and Serry Industrial Park, Arlington South Industrial Park and Valcassi Business park	Commercial brokerage, build-to-suit construction and property management, real estate appraisal, zoning consulting, land, industrial office development and ad valorem property tax consulting, mineral consulting
12	PM Realty Group 2828 South St., Ste. 700, Dallas 75201 972-680-0106/817-870-1808 pmrg.com	10 60	Both 2	glen w perkins 1954	DND	Development, property management, leasing and brokerage
13	Coldwell Banker Commercial Searcy Vasseur Group 6822 Camp Bowie Blvd., Ste. 100, Fort Worth 76116 817-335-7575/817-870-1911 cbcsyrgroup.com	9 2	Broker 1	Gary Vasseur 1962	DND	Office, retail, industrial, multifamily, investment properties and vacant land
14	Dailey Resources Inc. 9290 Huntington Square, North Richland Hills 76182 817-663-0007/817-663-0006 dailey/resources.com	7 2	Broker 1	Mary Jane Dailey 1989	DND	Manufacturing, distributing, service companies, trucking
15	Kim Martin Company Inc. 3222 Collinsworth St., Fort Worth 76107 817-336-1860/817-336-1893 kimmartinco.com	6 16	Broker 1	Michael Berkowitz 1967	Adams Professional Building, Boat Club Plaza, Coleville Plaza, Heritage Trace Shopping Center, Mont Del Plaza, Ridglea East office building and Western Center - Boulevard Shopping Center	Project leasing, asset management, sales and acquisitions, tenant representation, construction management, development consulting, land acquisitions/assemblages and investments
15	Sherry Van Ness/Dunn Commercial Management 1202 Corporate Drive West, Arlington 76006 817-640-9966/817-640-1217 dunncommercial.com, svn.com	6 2	Broker 1	David R. Dunn 2001	Oak Hollow Business Park, Pecan Plaza Office Building	Industrial, office, retail, multifamily, land, residential, tenant rep and investment real estate
17	Alliance Commercial Real Estate Group Inc. 1450 Hughes Road, Ste. 100, Grapevine 76051 817-563-9000/817-663-9001 alliance-commercial.com	5 6	Broker 1	Brian K. Buell 1984	DND	Leasing, sales, disposition, strategic asset services for corporations, institutions, bank REO Departments of office, medical office, office warehouse, office-tech, retail, investment, land properties and tenant-buyer representation
17	CASE Commercial Real Estate Partners (the Minkler Trahan & Associates) 1200 Summit Ave., Ste. 504, Fort Worth 76102 817-335-5600/817-335-9203 casere.com	5(3) 10(4)	Broker 6(5)	Tyler Trahan 1986	Ridglea Bank Building, Wilcox Plaza @ Green Oaks	Office and industrial management and leasing, tenant representation and self-storage brokerage, investment sales, development
17	Centra Partners LLC 1612 Summit Ave., Ste. 200, Fort Worth 76102 817-338-1800/817-338-9365 centrapartners.com	5 25	Both 1	Rick Homwood 1984	The Meridian	Tenant representation, project leasing, property management, investment sales, development
17	Ellis & Tinsley Inc. 6421 Camp Bowie Blvd., Ste. 302, Fort Worth 76116 817-737-5000/817-732-3973 ellis-tinsley.com	5 2	Both 1	Vic Tinsley 1983	DND	Commercial and investment real estate
17	Parlier Real Estate Solutions 131 E. Exchange Ave., Ste. 134, Fort Worth 76164 817-946-0373/DND parlierre.com	5 6	Both 1	Mark R. Presswood 2010	2517 Fisher Ave., 3109 Galvez Ave., 3920 James Ave., 111 W. Vine, 2917 Morton, 600 N. Beach	Development Services, Brokerage, Property Management
22	Llewellyn Management LLC 3535 W. 7th Street, Fort Worth 76107 817-737-3103/817-737-3105 lhw.com	4 1	Broker DND	J. Carter Llewellyn 1945	Broker	Commercial, Residential and Farm and Ranch

NOTES: DND - Did not disclose

Source: participating companies

To be included on this list, contact listresearch@hizpress.net. Tiebreakers are determined by the number of licensed agents, then alphabetically.

(1) Dallas-Fort Worth corporate office

(2) Central Fort Worth office

(3) 30 companywide

(4) 80 companywide

(5) 2 Fort Worth, 4 Dallas, 1 San Antonio, 1 Austin

RESEARCHER: Mary Kennan

Commercial Real Estate Brokers and Developers

Ranked by number of licensed agents

Rank	Company Address Phone/Fax Website	No. of Licensed Local Commercial Agents No. of Local Employees	Broker / Developer / Both No. of Local Offices	Top Local Executive Year Founded	Current Local Properties	Specialties
23	Patterson & Associates P.O. Box 471516, Fort Worth 76147 817-877-0422/817-877-0115 pattersoncommercial.com	4 1	Both 1	Steven E. Patterson 1985	DND	Commercial brokerage, investment and development
23	The Makens Co. 3231 Hamwood Road, Bedford 76021 817-540-3229/817-540-1583 makens.com	4 2	Both 1	James Makens 1994	Retail centers and office buildings	Office and retail leasing, land sales, development and property management
25	Ritter and Associates Real Estate 1703 Fountainview Drive, Ste. 103, Mansfield 76063 817-473-8938/817-473-8861 literally.com	3 3	Broker 1	Tom Ritter Mark C. Sullivan 1969	DND	Office Leasing, Commercial, Industrial and Residential Land Development
25	The Westover Group 301 Commerce St., Ste. 2040, Fort Worth 76102 817-886-3000/817-336-1236 westovergrp.com	3 7	Both 1	Sam Brous Mack House 2006	DND	Development, asset management and full-service brokerage
27	Ascend Capital Partners (formerly Rader Commercial LLC) 1679 S. Main St., Keller 76248 817-903-2294/817-378-3935 acpex.com	2 DND	Both 1	Marty Rader 1998	Twenty sale properties, two lease properties and development projects	Development, construction services and brokerage services
27	Austin Company Commercial Real Estate 2401 Scott Ave., Fort Worth 76103 817-923-8305/817-923-8304 austincompany.com	2 4	Broker 1	Jim Austin Tim Williams 1989	Austin Plaza, Seminary Center, Village Fair Shopping Center and Berry Street Center	Sales, leasing, management and commercial real estate
27	Gene Jolley Company 1314 Lake St., Ste. 200, Fort Worth 76102 817-882-8999/817-882-9003 genejolleycompany.com	2 1	Broker 1	Gene Jolley 1977	N/A	Office, industrial, retail, land, investment properties and buyer/tenant representation
27	Innovative Developers Inc. - IDI 930 W. 1st St., Ste. 201, Fort Worth 76102 817-335-4500/817-335-5302 idi-ix.com	2 9	Both 1	Jason Williams 1969	DND	Site selection, design team coordination, debt and equity structuring, ownership formation, construction, and property management and leasing
27	Poynter Scifres Cos. 2005 N.E. Green Oaks Blvd., Ste. 100, Arlington 76006 817-394-1590/817-394-1589 poynterscifres.com	2 4	Both 1	Jim Poynter Dennis Scifres 1990	The 1600 Lamar Building, The Offices at Green Oaks, The Offices at Forest Hills 1 and 2, The Offices at Grapevine Parkway 1 and 2, The Offices at Grapevine 360	Office building development
27	Presidio Interests LLC 2929 W. Fifth St., Ste. A, Fort Worth 76107 817-332-9600/817-332-1400 Presidiointerests.com	2 3	Developer 1	Andrew Blake James R. Harris 2006	Redevelopment of Tenth Street Warehouses; Hemphill + Broadway project; Cullen + Rupert Building; 2816 Shamrock Avenue Building	Urban infill commercial real estate investment and development
27	Red Oak Realty LLC 300 W. Seventh St., Ste. 1212, Fort Worth 76102 817-877-3300/817-877-3310 forerealty.com	2 12	Both 1	Renee Massey Jack A. Clark (President) 2003	Cantley Hanger Plaza, Bank of America Centre, Water Gardens Place, the Alston Building, Wells Fargo Meadowbrook, Santa Fe Freight House, the Center for Cancer, Atrium Center and Metro Centre	Commercial development, acquisitions and property management
27	Rutherford Realty LLC 1200 S. White Chapel Blvd., Ste. B, Southlake 76092 817-310-6289/817-310-3125 Rutherfordreality.com	2 3	Broker 1	Rob Rutherford Teresa Rutherford 2007	Managing or have listed for sale or lease: Rutherford Properties, Southlake, Colleyville, Keller, Lewisville, Bedford, Post Oak Shopping Center in Fort Worth, Mansfield, North Richland Hills, Richland Hills, Euless, Hurst	Office buildings, sales/leasing/investment properties and ranch, land and residential real estate, and lake properties

27	Sperry Van Ness/Visions Commercial 5601 Bridge St., Ste. 504, Fort Worth 76112 817-288-5525/817-288-5511 svn/visions.com	2	Broker 1	Clint Montgomery 1988	DND	Multifamily, Office, Retail, Industrial, Self-Storage
36	Bowers & Associates 520 Avenue H East, Ste. 102, Arlington 76011 817-633-5517/DND rbowers.com	1 1	Broker 1	Joe Bowers 1987	Centre Oaks Office Building	Commercial, Industrial, Retail, zoning
36	Burk Collins & Co. Ltd. 1948 Norwood Plaza, Ste. 214, Hurst 76054 817-268-5489/817-268-2240 burkcollinscompany.com	1 20	Developer 3	Burk Collins Jean Collins Wayne Mackley 1970	Shops at Vineyard Village, Precinct Village Shopping Center, Shops at Hulen, Shops at Decatur, Norwood Office Building, Northeast Business Park, Center Street Station, Market Street Village, Shops at Moore, North Oaks, Talleguach Crossing Shops, Shops at Katy, Mid America I, II, III and V, Ardmore Commons and Mountain View Mall, Ardmore, Okla.	Shopping centers, office buildings and warehouses
36	David D. Martin Commercial Real Estate LLC 1010 W. Ellness Blvd., Ste. 112, Euless 76040 817-271-2757/817-719-9161 ddmcr.com	1 1	Broker 1	David D. Martin 2011	DND	Commercial Real Estate in DFW Metroplex
36	McKinney Commercial Real Estate 8205 Camp Bowie West, Ste. 201, Fort Worth 76116 817-244-6300/817-244-6301 mckinneycommercial.com	1 3	Both 1	Paul McKinney 2003	8205 Camp Bowie West, 2929 Bryan Ave., 2933 Bryan Ave., 2937 Bryan Ave., 2945 Bryan Ave., 2922 S. Main St. 2530 Stadium Drive, 2560-62 Boyd St. and 7101 Camp Bowie West	Brokerage of industrial, office, commercial buildings, and land and tenant/buyer representation
36	Pfifer & Associates 221 W. Exchange Ave., Ste. 306, Fort Worth 76164 817-624-8500/817-281-8856 landdeals.com	1 1	Both 1	Don D. Pfifer 1993	DND	Land and investment brokerage
36	Skinner Commercial Realty & Associates Inc. P.O. Box 1084, Colleyville 76034 817-399-8080/817-399-8080 scrta.com	1 1	Both 1	Mark Skinner 2003	Office space, warehouse space and land	Sales, leasing and consulting, Farm & Ranch Investments
36	Summit Realty Partners 3108 W. 5th St., Fort Worth 76107 817-332-9886/817-870-9734 DND	1 DND	Both 1	Lane Cowden 2001	26 Properties	Retail & Industrial Brokerage and Management
NR	Melvin Evans Warehouses 338 N. Beach St., Fort Worth 76111 817-831-0371/817-838-9932 melvinevanswarehouses.com	DND DND	Developer ⁽¹⁾ 1	Michael Parish 1974	700,000 square feet of industrial properties and two office buildings	Warehouses
NR	Mercantile Partners 2650 Macchiam Blvd., Fort Worth 76137 817-831-2121/817-831-7900 mercantilecenter.com	DND DND	Developer 1	Brian Randolph 1985	Mercantile Center Business Park	Industrial and office
NR	Michael Bail Realty Corp. 513 Main St., Ste. 201, Fort Worth 76102 817-877-5243/817-338-0126 DND	DND DND	Broker 1	Michael Bail 1980	DND	Commercial brokerage of all types
NR	Northern Realty Group DND, Fort Worth 76110 817-920-0000/DND northernrealtygroup.com	DND DND	Broker 1	Will Northern 2011	DND	Mixed-use
NR	Silver Oak Commercial Realty 2825 Market Loop, Ste. 100, Southlake 76092 817-849-8282/817-849-8281 silveroacre.com	DND 7	Broker 1	LeAnn Brown 2011	No property management, alliance with Omega Asset Partners for management in DFW	Tarrant/Denton Counties, office, retail, flex, land sales, and leasing
NR	Wilson & Stonaker LLC P.O. Box 93898, Southlake 76092 817-329-2929/DND wilson-stonaker.com	DND DND	Both 1	William E. Stonaker 1982	Mansfield Highlands, Landmark Lakes and Landmark Quebec	Retail, industrial, and land development

NOTES: DND - Did not disclose
Source: participating companies
To be included on this list, contact listresearch@bizpress.net. Tiebreakers are determined by the number of licensed agents, then alphabetically.
(1) Owner-occupied Business Park for lease

RESEARCHER: Mary Kennan



Date: February 26, 2013

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Review and accept the KEDC Financial Report for Dec 2012.

II. Originated by:

Sakura Moten-Dedrick, Director of Finance & IT

III. Summary:

Report will be emailed to Directors prior to the weekend.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: February 26, 2013

Agenda Item No: STAFF ANNOUNCEMENTS/REPORTS - A.

I. Subject:

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

II. Originated by:

Bob Hart, City Manager

III. Summary:

At this time the EDC will receive updates on a variety of projects.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: February 26, 2013

Agenda Item No: EXECUTIVE SESSION - A.

I. Subject:

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.

II. Originated by:

Bob Hart, City Manager

III. Summary:

Bob Hart will present information on this topic during executive session.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: February 26, 2013

Agenda Item No: EXECUTIVE SESSION - B.

I. Subject:

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

II. Originated by:

Bob Hart, City Manager

III. Summary:

This discussion will be held during executive session.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments: