

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA

REGULAR MEETING | JULY 26, 2022 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

A. ROLL CALL

B. PUBLIC COMMENTS

To address the Kennedale Economic Development Corporation Board of Directors regarding an agenda item, submit a "Request to Speak" form before the meeting begins. Speakers are allotted three (3) minutes and must limit their comments to the subject indicated on the form, and should address the Kennedale Economic Development Corporation Board of Directors as a whole, rather than individual members or staff.

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff 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.

1. Updates from members of the Kennedale Economic Development Corporation Board of Directors
2. Updates from Staff
3. Updates from or regarding the Chamber of Commerce

B. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from June 14, 2022 regular meeting
2. Financial Reports for the EDC
3. Consider approval from the Economic Development Corporation to purchase a Christmas Tree and decorations for Town Center
4. Elect a vice president for the Economic Development Corporation

III. EXECUTIVE SESSION

The Kennedale Economic Development Corporation Board of Directors reserves the right to meet in Executive (Closed) Session at any time during the meeting pursuant to the below cited sections of the Texas Government Code:

- A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter in which the duty of the City 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:*

B. PURSUANT TO §551.074 — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:*

C. PURSUANT TO §551.072 — *Deliberation regarding the purchase, exchange, lease, or value of real property:*

1. Hotel Property
2. Hold a discussion on property known as Harris Corporation Addition, Block 1, Lot 1A2 I

D. 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):*

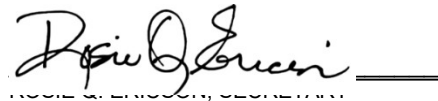
1. Consider approval of incentives to be granted to new businesses locating within Kennedale City Limits

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

V. ADJOURNMENT

CERTIFICATION

I DO HEREBY CERTIFY THAT THE JULY 26, 2022 KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS 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.



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.



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.A.

SUBJECT

REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff 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.

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.A.1.

SUBJECT

Updates from members of the Kennedale Economic Development Corporation Board of Directors

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.A.2.

SUBJECT

Updates from Staff

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM II.B.

SUBJECT
ITEMS FOR INDIVIDUAL CONSIDERATION

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



KENNEDALE
You're Here, Your Home
www.cityofkennedale.com

STAFF REPORT **to the Kennedale Economic Development Corporation Board of Directors**

MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM II.B.1.

SUBJECT

Approval of the minutes from June 14, 2022 regular meeting

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | JUNE 14, 2022 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:05 p.m.

A. ROLL CALL

PRESENT: President Mark Yeary, Place 6; Marcel Terry, Place 2; James Connor, Place 3; Darold Tippey Place 4 arrived at 6:25 p.m.; Jerrod Reeves arrived at 6:15 p.m. David Dickinson-Cuniff Place 7. Place 1 Vacant **Staff:** Executive Director Darrell Hull, Community Development Director Elizzebeth Loomis; Finance Director Anne LeMere; Board Secretary Rosie Ericson

B. PUBLIC COMMENTS

There were no public comments

II. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Kennedale Economic Development Corporation Board of Directors, the presiding officer, and/or staff 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.

1. Updates from Staff

No updates at this time

2. Updates from or regarding the Chamber of Commerce

Executive Director/City Manager updated the EDC regarding the Chamber of Commerce Awards luncheon that was held in May.

B. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Financial Reports for the City and/or the EDC

Finance Director Anne LaMere gave an overview of the EDC financials. It had been since August of last year since they were presented. She was available for any questions and there were none.

2. Approval of the minutes from August 26, 2021 regular meeting

Motion To Approve. Action Approve Motion to approve the minutes from the

August 26, 2021 regular meeting as presented **Moved By Terry Seconded By Yearly. Motion passes 3-2 Dickinson-Cuniff and Reeves abstaining.**

3. Approval of the minutes from the November 15, 2021 special meeting

Motion To Approve. Action Approve Motion to approve the minutes from the August 26, 2021 regular meeting as presented Moved By Terry Seconded By Yearly. Motion passes 3-2 Dickinson-Cuniff and Reeves abstaining.

III. EXECUTIVE SESSION

Mark Yearly convened into Executive Session at 6:25 p.m.

A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter in which the duty of the City 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.*

B. **PURSUANT TO §551.074** — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and the following:*

Staff Opening

C. **PURSUANT TO §551.072** — *Deliberation regarding the purchase, exchange, lease, or value of real property:*

1. Discussion regarding EDC properties:

1. 5400 High Ridge Road
2. 6820 Oak Crest Drive
3. Link St.
4. Linda Road (501 Dick Price Road)

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

Mark Yearly reconvened in to regular session at 8:07 p.m.

No action was taken at this time.

V. ADJOURNMENT

Motion To Adjourn Action Adjourn. Moved By Connor and Seconded By Reeves Motion passes unanimously.

President Yearly adjourned the meeting at 8:08 p.m.

APPROVE:

ATTEST:

EDC PRESIDENT MARK YEARY

BOARD SECRETARY ROSIE ERICSON

UNAPPROVED UNTIL APPROVED BY EDC



KENNEDALE
You're Here, Your Home
www.cityofkennedale.com

STAFF REPORT **to the Kennedale Economic Development Corporation Board of Directors**

MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: REPORTS AND ANNOUNCEMENTS ITEM II.B.2.

SUBJECT

Financial Reports for the EDC

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

Kennedale Economic Development Corporation Balance Sheet as of the Period Ended

Account	Description	9/30/2020	9/30/2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2021	March 2021	April 2022	May 2022	June 2022
Cash & Investments												
15-1010-00-00	INVEST IN CONSOLIDATED CASH	736,931	1,071,320	1,088,767	1,209,257	1,247,305	1,274,692	1,246,263	1,306,295	1,233,870	1,308,794	1,370,133
95-1010-00-00	INVEST IN CONSOLIDATED CASH	125,668	125,725	125,728	125,732	125,736	125,740	125,746	125,762	125,793	125,859	125,960
	Cash & Investments	862,599	1,197,045	1,214,495	1,334,989	1,373,040	1,400,432	1,372,009	1,432,057	1,359,664	1,434,653	1,496,092
Sales Tax Receivable												
15-1233-00-00	SALES TAX RECEIVABLE	92,918	121,687	70,216	0	0	0	0	0	0	0	0
Other Receivables												
15-1281-00-00	DUE FROM TOWN CENTER	17,996	17,706	19,568	40,153	41,333	63,865	23,367	25,705	25,316	27,382	21,565
15-1285-00-00	ACCRUED RECEIVABLE	183	74,623	74,507	106	0	0	0	0	0	0	0
	Other Receivables	18,179	92,329	94,075	40,259	41,333	63,865	23,367	25,705	25,316	27,382	21,565
Prepaid Expenses												
15-2040-00-00	BANK ESCROW-SHOPPING CENTER	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
	Total Current Assets	983,696	1,421,061	1,388,785	1,385,248	1,424,374	1,474,297	1,406,376	1,467,762	1,394,980	1,472,035	1,527,658
Capital Assets - Net												
03-1400-00-00	LAND	864,017	845,292	845,292	845,292	845,292	845,292	845,292	845,292	845,292	845,292	845,292
03-1410-00-00	BUILDING & BLDG COMPONENTS	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189	4,917,189
03-1420-00-00	IMPROVE OTHER THAN BLDG	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193	1,084,193
03-1490-00-00	INFRASTRUCTURE IMPROVE	209,707	209,707	209,707	209,707	209,707	209,707	209,707	209,707	209,707	209,707	209,707
03-1500-00-00	ACCUMULATED DEPRECIATION	(2,652,119)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)	(2,956,383)
	Capital Assets - Net	4,422,987	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998
Long Term Debt												
20-9004-00-00	DEBT - DUE <1 YEAR	105,594	117,134	117,134	117,134	117,134	117,134	117,134	117,134	117,134	117,134	117,134
20-9005-00-00	AMT TO BE PROVIDED-LTD	(1,032,517)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)	(800,836)
20-9007-00-00	ACCRUED INTEREST PAYABLE	19,377	19,377	19,377	19,377	19,377	19,377	19,377	19,377	19,377	19,377	19,377
20-9010-00-00	2007 SALES TAX BONDS PAYABLE	605,000	530,000	530,000	530,000	530,000	530,000	530,000	530,000	530,000	530,000	530,000
20-9020-00-00	2011 TX LEVERAGE LOAN PAYABLE	302,546	254,326	254,326	254,326	254,326	254,326	254,326	254,326	254,326	254,326	254,326
20-9030-00-00	2020 GO REFUNDING BONDS PAYABL	0	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)	(120,000)
	Long Term Debt	0	1	0	0	0	0	0	0	0	0	0
	Non-Current Assets	4,422,987	4,099,999	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998
	Total Assets	5,406,683	5,521,060	5,488,783	5,485,246	5,524,371	5,574,295	5,505,374	5,567,760	5,494,977	5,572,032	5,627,655
Accounts Payable												
15-2190-00-00	ACCOUNTS PAYABLE	3,804	10,455	7,266	0	0	0	0	0	0	0	0
Security Deposit												
15-2041-00-00	SECURITY DEPOSIT-SHOPPING CNTR	28,188	33,188	33,188	33,188	33,188	33,188	33,188	33,188	33,899	33,899	33,899
	Current Liabilities	31,992	43,643	40,454	33,188	33,188	33,188	33,188	33,188	33,899	33,899	33,899
	Total Liabilities	31,992	43,643	40,454	33,188	33,188	33,188	33,188	33,188	33,899	33,899	33,899
Fund Balance												
03-3001-00-00	FUND BALANCE	4,422,986	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998	4,099,998
15-3001-00-00	FUND BALANCE	418,581	826,036	1,251,694	1,251,694	1,251,694	1,251,694	1,251,694	1,251,694	1,251,694	1,251,694	1,251,694
95-3001-00-00	FUND BALANCE	124,607	125,670	125,725	125,725	125,725	125,725	125,725	125,725	125,725	125,725	125,725
	Fund Balance Equity	4,966,174	5,051,704	5,477,416	5,477,416	5,477,416	5,477,416	5,477,416	5,477,416	5,477,416	5,477,416	5,477,416
	Net Income (Loss)	408,517	425,713	(29,087)	(25,358)	13,767	63,691	(5,230)	57,156	(16,338)	60,717	116,340
	Total Equity	5,374,691	5,477,417	5,448,329	5,452,058	5,491,183	5,541,107	5,472,186	5,534,572	5,461,078	5,538,133	5,593,756
	Total Liability and Equity	5,406,683	5,521,060	5,488,783	5,485,246	5,524,371	5,574,295	5,505,374	5,567,760	5,494,977	5,572,032	5,627,655

Kennedale Economic Development Corporation Statement of Revenue and Expense -- Cumulative as of the End Date Shown

Account	Description	9/30/2020	9/30/2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2021	March 2021	April 2022	May 2022	June 2022	Budget 2022	Remain 2022
Special Sales Tax														
15-4002-00-00	MMD TAX-CURRENT YEAR	0	74,283	0	0	0	0	0	0	0	0	0	35,000	35,000
15-4081-00-00	SALES TAX	548,709	612,809	190	381	44,202	86,945	143,718	195,947	232,553	306,746	355,874	515,000	159,126
	Special Sales Tax	548,709	687,092	190	381	44,202	86,945	143,718	195,947	232,553	306,746	355,874	550,000	194,126
Rental Income														
15-4805-00-00	RENTAL FEES-SHOPPING CTR	224,073	251,500	24,146	48,659	73,172	97,685	122,198	146,711	171,225	195,738	220,251	243,848	23,597
Investment Earnings														
15-4401-00-00	INVESTMENT INCOME	3,809	370	29	64	100	140	201	370	682	1,341	2,416	2,000	(416)
95-4401-00-00	INVESTMENT INCOME	1,061	56	3	7	11	15	21	38	69	134	235	55	(180)
	Investment Earnings	4,870	426	33	71	111	155	222	407	751	1,475	2,651	2,055	(586)
Miscellaneous Income														
15-4409-00-00	MISCELLANEOUS INCOME	25,289	37,798	2,500	6,050	8,900	11,534	14,189	19,684	19,788	22,429	25,629	4,200	(21,429)
15-4412-00-00	LAND PROCEEDS	150,368	18,725	0	0	0	0	0	0	0	0	0	0	0
	Miscellaneous Income	175,657	56,523	2,500	6,050	8,900	11,534	14,189	19,684	19,788	22,429	25,629	4,200	(21,429)
	Total Revenues	953,309	995,541	26,668	55,160	126,385	196,318	280,328	362,750	424,316	526,388	604,406	800,103	195,697
Economic Development Expense														
15-5240-01-00	PRINTED SUPPLIES												2,000	2,000
15-5260-01-00	GENERAL OFFICE SUPPLIES												50	50
15-5261-01-00	POSTAGE												50	50
15-5403-02-00	BUILDING MAINTENANCE	49,602	35,921	3,897	6,411	8,325	8,864	12,250	12,837	14,165	15,168	19,094	32,616	13,522
15-5501-01-00	ADVERTISING	234	0	0	0	0	0	0	0	0	0	0	1,200	1,200
15-5510-01-00	ASSOC DUES/PUBLICATIONS	1,125	1,170	0	0	1,217	1,217	1,217	1,217	1,217	1,217	1,217	1,575	358
15-5525-01-00	TRAINING/SEMINARS	0	265	0	0	0	0	0	0	0	0	0	250	250
15-5530-02-00	ELECTRIC SERVICES	4,413	4,814	421	854	1,292	1,754	2,398	3,007	3,592	4,056	4,479	5,960	1,481
15-5545-02-00	INSURANCE-PROPERTY	9,976	9,979	14,287	14,287	14,287	14,287	14,287	14,287	14,287	14,287	14,287	0	(14,287)
15-5565-01-00	LEGAL SERVICES	8,854	24,236	0	0	8,639	8,806	8,865	8,865	9,923	9,923	10,099	18,000	7,901
15-5567-01-00	AUDIT SERVICES	4,250	4,250	0	0	0	0	0	0	4,250	4,250	4,250	4,250	0
15-5570-01-00	SPECIAL SERVICES	11,616	9,383	1,050	1,050	3,150	4,200	4,200	5,250	6,300	7,350	7,350	48,738	41,388
15-5570-02-00	SPECIAL SERVICES	7,282	18,195	966	1,946	2,927	3,907	4,888	5,868	6,849	7,830	8,810	13,000	4,190
15-5578-01-00	TRAVEL												100	100
15-5595-01-00	ADMIN CHARGE-GENERAL FUND	116,318	116,318	12,155	24,309	36,464	48,618	60,773	72,927	85,082	97,237	109,391	145,855	36,464
15-5595-02-00	LANDSCAPING -- CAM	0	0	0	0	0	0	0	0	2,700	2,700	2,700	9,600	6,900
15-5615-01-00	FUNCTIONAL GRANT	27,151	39,165	0	3,824	3,824	3,824	3,824	3,824	16,511	16,511	16,511	32,831	16,320
15-5621-02-00	BANK FEES	0	0	0	0	0	0	0	0	19	19	19	0	(19)
	Economic Development Expense	240,821	263,696	32,775	52,682	80,125	95,478	112,703	128,083	164,896	180,547	198,207	316,075	117,868
Debt Service Principal														
15-5644-01-03	2007 1.2M TAX BOND-PRINCIPAL	65,000	70,000	0	0	0	0	0	0	75,000	75,000	75,000	75,000	0
15-5646-01-03	2011 1.7M TX LEVERAGE-PRI	44,291	46,680	3,959	7,928	11,909	15,900	19,902	23,915	27,938	35,941	39,936	48,220	8,284
15-5667-01-03	2020 \$1.26M GO REFUNDING-PRIN	0	0	0	0	0	0	120,000	120,000	120,000	120,000	120,000	120,000	0
	Debt Service Principal	109,291	116,680	3,959	7,928	11,909	15,900	139,902	143,915	222,938	230,941	234,936	243,220	8,284
Debt Service Interest														
15-5643-01-03	2007 1.2M TAX BOND-INTEREST	46,496	42,048	18,524	18,524	18,524	18,524	18,524	18,524	37,115	37,115	37,115	37,182	67
15-5645-01-03	2011 1.7M TX LEVERAGE-INT	13,545	9,196	698	1,384	2,060	2,726	3,380	4,024	4,656	6,019	6,758	7,656	898
15-5668-01-03	2020 1.26M GO REFUNDING-INT	11,889	0	0	0	0	0	11,049	11,049	11,049	11,049	11,049	20,940	9,891
15-5702-01-03	TRANSFER OUT-DEBT SERVICE FUND	122,750	138,208	0	0	0	0	0	0	0	0	0	0	0
	Debt Service Interest	194,680	189,452	19,221	19,908	20,584	21,249	32,953	33,597	52,821	54,183	54,922	65,778	10,856
	Total Expenses	544,792	569,828	55,955	80,518	112,618	132,627	285,558	305,594	440,654	465,671	488,066	625,073	137,007
	Net Income (Loss)	408,517	425,713	(29,087)	(25,358)	13,767	63,691	(5,230)	57,156	(16,338)	60,717	116,340	175,030	58,690



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM II.B.3.

SUBJECT

Consider approval from the Economic Development Corporation to purchase a Christmas Tree and decorations for Town Center

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

Bid Tabulation Form -- Christmas Tree

Company
Creative Displays

No Response

Does not meet specs

Best value color C7 lights

Best Value white lights and ornaments

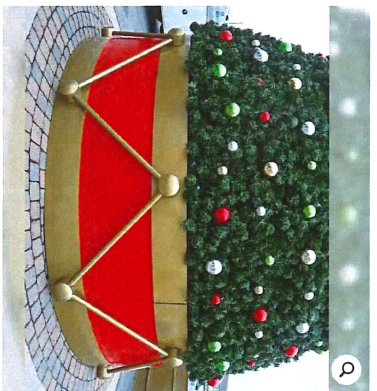
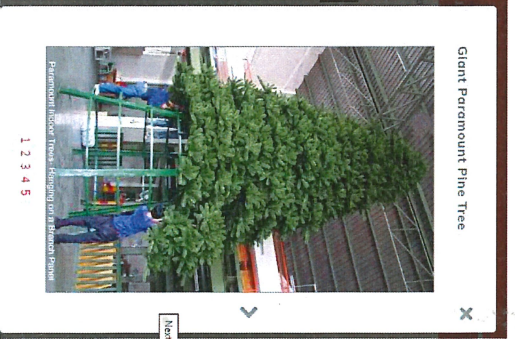
Tree Height	Lights	Price
Requested quote -- no response yet		
24' is tallest	no multi color lights	\$19,429
32'	Multi-Color LED C7	\$44,759
34'	White lights only with 2' tree topper	\$45,136
32'	white lights only	\$48,925
32'	Multi-Color LED C7	\$49,900
Christmas Designers		
Mosaic Designs Carolina Tree with out Ornaments	Multi-Color LED C7	\$49,900
Mosaic Designs Carolina Tree with 4" and 6" Ornaments	Multi-Color LED C7 & Ornaments	\$54,875



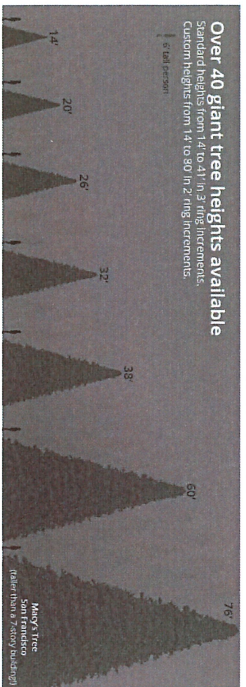
7mm Lights

C7 Lights

Providing pictures of assembly



Perspective of tree heights



If needed, Drum type item can be built to cover fountain with tree on top



KENNEDALE
You're Here, Your Home
www.cityofkennedale.com

STAFF REPORT **to the Kennedale Economic Development Corporation Board of Directors**

MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: INDIVIDUAL CONSIDERATION ITEM II.B.4.

SUBJECT

Elect a vice president for the Economic Development Corporation

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: EXECUTIVE SESSION ITEM III.C.1.

SUBJECT

Hotel Property

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: EXECUTIVE SESSION ITEM III.C.2.

SUBJECT

Hold a discussion on property known as Harris Corporation Addition, Block 1, Lot 1A2 I

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS

1.	Goss Land Purchase 2015	Goss Land Purchase 2015.pdf
2.	S Dick Price Road Account 42040734 TAD	S Dick Price Road Account 42040734 TAD.docx
3.	Goss Sale Paperwork	Goss Sale Paperwork.pdf



MEETING DATE: JULY 26, 2022

AGENDA ITEM NUMBER: EXECUTIVE SESSION ITEM III.D.1.

SUBJECT

Consider approval of incentives to be granted to new businesses locating within Kennedale City Limits

ORIGINATED BY

SUMMARY

RECOMMENDATION

ATTACHMENTS