KENNEDALE
Building Board of Appeals
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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** Yeary. **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** Yeary. **Motion passes 3-2 Dickinson-Cuniff and Reeves abstaining.**

III. EXECUTIVE SESSION

Mark Yeary 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 Yeary 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 Yeary adjourned the meeting at 8:08 p.m.

APPROVE:

EDC PRESIDENT MARK YEARY

ATTEST:

BOARD SECRETARY ROSIE ERICSON