KENNEDALE
Building Board of Appeals
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KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | AUGUST 23, 2022 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

President Yeary called the meeting to order at 6:01 p.m.

A. ROLL CALL
PRESENT: President Mark Yeary, Place 6; James Connor, Place 3; Darold Tippey, Place 4; Jerrod Reeves Place 5; David Dickinson-Cuniff Place 7, Place 1 vacant; **ABSENT**: Marcel Terry, Place 2 ***Staff:*** City Manager/Executive Director EDC Darrell Hull, James Cowey, Director Community Development and Public Works; Director of Finance Anne LaMere; Director of HR and Administrative Services Caroline Green.

II. EXECUTIVE SESSION

President Yeary recessed into Executive Session at 6:01 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, and the following:*

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

1. Consider a recommendation by the EDC Board to repay the Water Fund $171K for the purchase of property located at the intersection of Linda Road and Gail Drive.
2. Hotel Property

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. Repayment to the Fund EDC 15 for sales tax related to Walmart between 2008 - 2021
2. Consider approval of incentives to be granted to new businesses locating within Kennedale City Limits

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

President Yeary reconvened into Regular Session at 6:53 p.m.

No action was taken at this time.

IV. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

1. Updates from members of the Kennedale Economic Development Corporation Board of Directors
   None at this time
2. Updates from Staff
   None at this time
3. Updates from the Chamber of Commerce

   City Manage/EDC Executive Director gave a update on the Kennedale Chamber of Commerce Annual Clay shoot that was held on August 5th. A very good turn out with 11 teams; raising about $9000.00 after paying expenses. It was an excellent way to promote the EDC and the City. We had lots of new members in attendance.

   The next Chamber fundraiser event will be the Annual Golf Tournament that will be held at Terra Verde Golf Course in October.

B. VISITOR AND CITIZEN FORUM

No speakers at this time.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the July 26, 2022 Regular Meeting

   Motion To Approve. **Action** Approve. Approve the minutes from the July 26, 2022 regular meeting **Moved By** Connor **Motion passes unanimously.**

2. Financial Reports for the EDC

   Finance Director Anne LaMere gave an update on the financials and stated the EDC is financially healthy.

   Motion To Approve **Action** Approve the Financial Reports for the EDC as presented. **Moved By** Connor. **Motion passes unanimously.**

V. ADJOURNMENT

Motion To Adjourn **Action** Adjourn. **Motion to adjourn Moved By Connor. Motion passes unanimously.**

President Yeary adjourned the meeting at 6:57 p.m.

APPROVE: **ATTEST:**

EDC PRESIDENT MARK YEARY

ADMINISTRATIVE ASSISTANT ROSIE ERICSON