KENNEDALE
Building Board of Appeals
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KENNEDALE ECONOMIC DEVELOPMENT CORPORATION MINUTES

REGULAR MEETING | SEPTEMBER 27, 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 6:04 p.m.

A. ROLL CALL
PRESENT: President Mary Yeary, Place 6; James Connor, Marcel Terry, Place 2; James Connor Place 3; Jerrod Reeves, Place 5; David Dickinson-Cuniff Place 7. **ABSENT:** Darold Tippey, Place 4. ***Staff:*** *City Manager/Executive Director Darrell Hull, James Cowey, Director Community Development and Public Works: Administrative Assistant Rosie Ericson*

II. VISITOR AND CITIZEN FORUM

None at this time

III. 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
Darrell Hull, City Manager/Executive Director of the EDC gave an update on Kennedale's Hometown Christmas that will be held Nov. 26-28, 2022. The Town Center as well as the shopping center will be decorated with lights.
3. Updates from or regarding the Chamber of Commerce
4. City Manage Darrell Hull gave a brief update. Inaudible low volume. October 24th is the annual Chamber of Commerce Golf Tournament at Terra Verde
5. Update on Kennedale TownCenter by Craig Hughes
This item was taken out of order; began reports and announcements with Item 4 presented by Craig Hughes of Hughes Commercial Development. Mr. Hughes was happy to report that Building 6 is 100% leased. New tenant Mr. Wally's pickles is open for business. Emory Grace salon is in a larger space and Simply Simon's pizza has taken over their old space. Keatrin Technology Solutions a cyber security consulting business has leased office space in building 6. Coming in November to building 7 is Daquiri Domain. Lastly Mr. Hughes stated they are designing and pricing approximately 11,118 SF that

will be building 3. The building will have a nice sit-down restaurant space with outdoor dining and covered patio.

B. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the August 23, 2022 regular meeting

Motion To Approve. Action Approve. Approve the minutes from the August 23, regular meeting "as is" **Moved By** Connor **Seconded By** Terry **Motion passes unanimously.**

2. Financial Reports for the EDC

Councilmember Connor/Board member gave a brief update on the EDC financials that Ms. LaMere discussed with him on the EDC financials as the City currently does not have a Director of Finance. Mr. Connor stated that the EDC financials are very healthy and that everything is on track.

Motion To: Approve **Action** Approve the Financial Reports for the EDC as presented. **Moved By**: Connor **Seconded By**: Dickinson-Cuniff. **Motion passes unanimously.**

President Yeary went out of order to give Craig Hughes time to arrive for TownCenter update. Recessed into Executive Session at 6:05 p.m.

IV. EXECUTIVE SESSION

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 §551.074*** *— 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:*

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

1. Discussion on EDC Properties

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:*

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

President Yeary reconvened into Regular Session at 6:45 p.m.

VI. ADJOURNMENT

Motion To Adjourn. **Action** Adjour**n.** **Motion to Adjourn Moved By:** Connor **Seconded By** Dickinson-Cuniff. **Motion passes unanimously.**

President Yeary adjourned the meeting at 7:25 p.m.

APPROVED	**ATTEST:**
VICE PRESIDENT, MARCEL TERRY	BOARD SECRETARY, ROSIE ERICSON