

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | OCTOBER 25, 2022 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

Vice President Marcel Terry called the meeting to order at 6:00 p.m.

A. ROLL CALL

PRESENT: Marcel Terry, Vice President, Place 2; Councilmember James Connor, Place 3; Darold Tippey, Place 4; Jerod Reeves, Place 5; David Dickinson-Cuniff, Place 7 **ABSENT:** Mark Yeary, President, Place 6. **Staff:** Darrell Hull, Executive Director of the EDC and City Manager; Administrative Assistant Rosie Ericson

II. 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 or regarding the Chamber of Commerce

Chamber Board member and City Manager gave an update on the Kennedale Chamber of Commerce events. The annual Chamber golf tournament scheduled for October 24th was rained out and rescheduled for November 7, 2022. The monthly luncheon had guest speaker Jonathan Boyston owner of Dissent Athletics, next months guest speaker will be Fire Chief James Brown.

4. Update on Kennedale's Hometown Christmas Celebration

Executive Director and City Manager gave an overview of the Kennedale Hometown Christmas events being held November 26-27, 2022 in the Town Town Center, including tree lighting, ugly sweater contest; music performances and vendors.

B. VISITOR AND CITIZEN FORUM

None at this time

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the September 27, 2022 Regular meeting
Motion To Approve. Action Approve. Approve the minutes from the September 27, 2022 regular meeting **Moved By** Connor **Seconded By** Tippey
Motion passes unanimously.
2. Financial Reports for the EDC
Motion To Table **Action** Table the financial reports for the EDC until Finance Department does further research some of the inaccuracies that were noticed by the Board. **Moved By** Connor **Seconded By** Tippey

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, 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:*
- 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):*

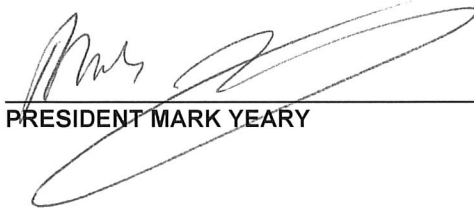
IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

V. ADJOURNMENT

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

Vice President Marcel Terry adjourned the meeting at 6:06 p.m.

APPROVE:



PRESIDENT MARK YEARY

ATTEST:



ADMINISTRATIVE ASSISTANT ROSIE ERICSON