

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | DECEMBER 27, 2022 AT 6:00 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE , KENNEDALE, TX 76060

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:06 p.m.

ROLL CALL:

PRESENT: Mark Yeary, President, Place 6; Tyson Eubanks, Place 1; Councilmember Connor Place 3; Darold Tippey Place 4; David Dickinson-Cuniff Place 7; **ABSENT:** Marcel Terry, Place 2; Jerod Reeves Place 5. **Staff:** Darrell Hull Executive Director EDC and City Manager; Board Secretary Rosie Ericson

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

None at this time

2. Updates from Staff

- Simple Simons
- Mr. Wally's Pickles
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- Design Concept of new Town Center building

Darrell Hull Executive Director of the EDC and City Manager gave an update on the two grand openings in Town Center and shared concept design for Building 3 that will begin construction by years end.

3. Updates from or regarding the Chamber of Commerce

No meetings in December. January luncheon will feature Jeff Nevarez Tech Expert

B VISITOR AND CITIZEN FORUM

None at this time.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the October 25, 2022 Regular Meeting
Motion To Approve. Action Approve. Approve the minutes from the December 27, 2022 regular meeting. **Moved By:** Connor **Seconded By:** Tippey. **Motion passes unanimously.**
2. Financial Reports for the EDC
Due to a software issue financials were not available.

III. EXECUTIVE SESSION

Entered into Executive Session at 6:34 p.m.

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

No action taken at this time. Reconvened into regular session at 6:50 p.m.

V. ADJOURNMENT

Motion to Adjourn. Action Adjourn. Moved By Tippey Seconded By Connor.

President Yeary adjourned the meeting at 6:44 p.m.

APPROVED BY:

ATTEST'



PRESIDENT MARK YEARY

BOARD SECRETARY, ROSIE ERICSON