



KENNEDALE

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Economic Development Corporation

Executive Director

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | JANUARY 24, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE , KENNEDALE, TX 76060

I. CALL TO ORDER

President Yeary called the meeting to order at 6:02 p.m.

ROLL CALL:

Present: President Mark Yeary, Place 6; Tyson Eubanks, Place 1; Marcel Terry, Vice President arrived at 6:08 p.m.; James Connor Place 3; Darold Tippey Place 4; Jerod Reeves Place 5; David Dickinson-Cuniff Place 7. **Staff:** Darrell Hull, Executive Director and City Manager; Nathan Gonzalez, Community Development Director; Rosie Ericson Board Secretary

A. REPORTS AND ANNOUNCEMENTS

1. Updates from members of the Kennedale Economic Development Corporation Board of Directors

None at this time.

Craig Hughes to give an update on the TownCenter growth

Craig Hughes of Hughes Commercial gave an overview of the activities at the Town Center. He shared the design concept of the new building in addition to sharing that we have some potential new tenants that he cannot share with us at this time. Early stages. The town center is almost 100% occupied with a former doctor's office space available.

2. Updates from Staff
Executive Director/City Manager Darrell Hull was please to announce that Daiquiri Domain will open in February. That Simple Simons and Mr. Wally's pickles have had steady traffic.
3. Updates from or regarding the Chamber of Commerce
Executive Director/City Manager stated the Chamber held a board meeting and they discussed hiring a part-time person to come in and assist in marketing.

B. VISITOR AND CITIZEN FORUM

None at this time.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the December 27, 2022 Regular Meeting

Motion To Approve. Action: Approve the minutes from the December 27, 2022 regular meeting. **Moved By** Tippey; **Seconded By** Eubanks. **Motion passes unanimously.**

2. Hometown Christmas Financials

Executive Director/City Manager Darrell Hull stated that the EDC are right at budget for the Hometown Christmas and repairs to the park. Financials were not available at time of the meeting. Next meeting will have the November and December financials and totals for the Hometown Christmas Financials.

Motion To Table Action Table the financials until the next EDC meeting **Moved By** Tippey **Seconded By:** Reeves. **Motion passes unanimously.**

II. 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):*

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

IV.

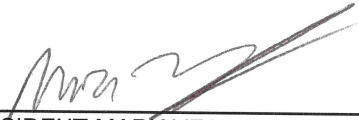
There were no items to discuss in Executive Session.

V. ADJOURNMENT

Motion To: Adjourn **Action** Adjourn. Motion to Adjourned **Moved By** : Tippey; Seconded By Reeves. **Motion passes unanimously.**

President Yeary adjourned the meeting at 6:51 p.m.

APPROVE:



PRESIDENT MARK YEARY

ATTEST:



DEPUTY CITY SECRETARY: ROSIE ERICSON