

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | JULY 25, 2023 AT 6:00 PM
CITY HALL 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.

A. ROLL CALL

PRESENT: Marcel Terry, Place 2; Brad Horton, Place 3; David Dickinson-Cuniff, Place 7 ;

ABSENT: Tyson Eubanks, Place 1; Darold Tippey, Place 4, Jerod Reeves, Place 5. **CITY**

STAFF: Darrell Hull, City Manager; Ross Sanchez, Administrative Assistant; Jonathan Horton, Finance Director.

II. WORK SESSION

A. WORK SESSION REPORTS

Discussion of budget priorities

1. Discussion on FY24 budget.

City Manager Darrell Hull wanted to touch base with the EDC Board to make sure each line item is budgeted properly and all needs & expectations are met in regards to the FY 2024 Budget.

2. Discussion on Veteran's Memorial remodel

City Manager Darrell Hull stated that he's received 2 bids and is waiting for another on the Veteran's Memorial fountain. One bid estimated a little over \$100,000 while the other was a little under \$50,000.

3. Discussion on small business grant opportunities

City Manager Darrell Hull explained the process of how the small business grant opportunity would go. The business owner must first apply for the grant and after completion of work needing to be done, the business owner would be given funding of up to \$25,000 or whatever the grant opportunity is capped at during that time if they are currently approved for the grant.

4. Discussion on TownCenter properties & remodel

City Manager Darrell Hull gave an update on Dollar General and the updates needed to be done in regards to their building. Dollar General signed the lease for another year and will be planning to build a new location on the property between the current Dollar General building and the Kennedale Police Department.

5. Discussion on Chamber of Commerce construction repairs

City Manager Darrell Hull stated that the Chamber of Commerce is in dire need of repairs. He has received some bids for the landscaping of the Chamber of Commerce and it will total around \$5,000-\$6,000.

B. DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

III. 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.

B. VISITOR AND CITIZEN FORUM

At this time, any person may address the Kennedale Economic Development Corporation Board of Directors about items not on the agenda. Rules and procedures for addressing the Kennedale Economic Development Corporation Board of Directors are included under "I. CALL TO ORDER". Neither formal action nor discussion may occur at this time. Those wishing, instead, to speak on an agenda item should indicate their desire to speak as the Kennedale Economic Development Corporation Board of Directors considers that item.

Tamiko Sargent, 905 Shady Oaks Dr., had questions regarding the small business grant opportunity and if her family members, who aren't Kennedale residents, would be eligible to have a spot reserved at the veteran's memorial.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the June 27, 2023 Regular Meeting

Motion to approve. Action Approval of the minutes from the June 27, 2023 Regular Meeting. **Moved By Brad Horton, Seconded By David Dickinson-Cuniff. Motion passed unanimously**

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.

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

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

VI. ADJOURNMENT

President Yeary adjourned the meeting at 6:46 pm

APPROVED:


PRESIDENT ~~MARK~~ YEARY

ATTEST:


COMMISSION SECRETARY ROSS SANCHEZ