

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | AUGUST 22, 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 6:00 p.m.

A. ROLL CALL

PRESENT: Marcel Terry, Place 2; Brad Horton, Place 3; Jerrod Reeves, Place 5; David Dickinson-Cuniff, Place 7 ; **ABSENT:** Tyson Eubanks, Place 1; Darold Tippey, Place 4
CITY STAFF: Darrell Hull, City Manager; Ross Sanchez, Administrative Assistant

II. WORK SESSION

A. WORK SESSION REPORTS

1. Discussion of the budget for the 2023-2024 Fiscal Year.
City Manager Darrell Hull gave an overview of the FY 24 budget and also detailed some of the maintenance costs for EDC-owned properties. \$57,000 is allocated to go for maintenance on the chamber building. \$12,000 was moved over to go towards TownCenter maintenance. The veteran's fountain has received multiple bids ranging around \$85,000.

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. CONSENT AGENDA

1. Approval of the minutes from the July 25, 2023 regular meeting.
Motion to approve. Action Approval of the minutes from the July 25, 2023 Regular Meeting, **Moved By** Brad Horton, **Seconded By** Marcel Terry. **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 Mark Yeary adjourned the meeting at 6:58pm

APPROVED:


PRESIDENT OFFICER

ATTEST:


BOARD OR COMMISSION SECRETARY