

KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | MAY 23, 2023 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

President Yeary called the meeting to order at 6:01 pm.

A. ROLL CALL

PRESENT: Tyson Eubanks, Place 1; Marcel Terry, Place 2; Brad Horton, Place 3; Darold Tippey, Place 4; Jerod Reeves, Place 5; David Dickinson-Cuniff, Place 7. City Manager Darrell Hull, City Secretary Raeanne Byington.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Update on fountain in TownCenter Park.

City Manager Hull gave an update on the fountain in TownCenter Park and what is needed to be done to repair/replace it.

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.

1. Updates from members of the Kennedale Economic Development Corporation Board of Directors
2. Updates from Staff
City Manager Hull talked about the success of the BBQ Cook Off and Cornhole Tournament, Kid Fish, and Bark in the Park. All were well attended. He discussed plans for a monument welcoming people to the city and stated it would cost around \$30K-\$50K. The Chamber of Commerce annual awards luncheon was held and there are plans to have a workshop to revamp the Chamber of Commerce website.
3. Updates from or regarding the Chamber of Commerce

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.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the April 25, 2023 Regular or Special Meeting
Motion Approve. **Action** Approve the Consent Agenda, **Moved By** Jarod Reeves. **Seconded By** Darold Tippey. **Motion passed unanimously.**
2. Financial Reports for the EDC
Tyson Eubanks had several questions about the 2011 bond. He brought up the rising interest and that paying them off should be looked into. Brad Horton inquired about what Miscellaneous Income was. City Manager Hull suggested bringing Finance Director Horton to the next meeting so questions could be answered.

Motion to Approve: Eubanks. **Seconded by:** Reeves. **Motion passes unanimously.**

3.

Approval of the minutes from the February 28, 2023 Regular Meeting

Motion .Approve

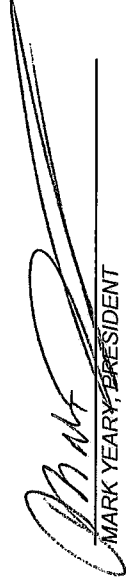
Moved By Eubanks, **Seconded By** Reeves . **Motion passes unanimously.**

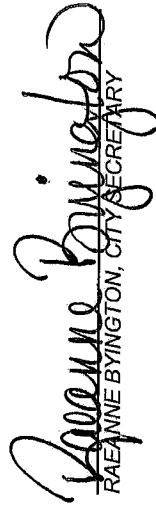
IV. ADJOURNMENT

Motion Approve to Adjourn. **Moved By** Tippey. **Seconded By** Reeves. **Motion passed unanimously.**

APPROVED:

ATTEST:


MARK YEARBY, PRESIDENT


RAEANNE BYINGTON, CITY SECRETARY