

ECONOMIC DEVELOPMENT CORPORATION MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
APRIL 25, 2023 AT 6:00 PM
CITY COUNCIL CHAMBERS

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 6:03 pm.

A. ROLL CALL

PRESENT: Tyson Eubanks, Jerod Reeves, Marcel Terry, James Connor, Darold Tippey, David Dickinson-Cuniff, City Manager Darrell Hull, City Secretary Raeanne Byington.

II. WORK SESSION

A. WORK SESSION REPORTS

1. Local Govt. Code Chapter 380-381 Submissions to public database.
Raeanne will add in the 380 agreements that we currently have.
2. Recommendation for application process for new business grants.
City Manager Hull inquired if there had been a formal application before. No one remembered having one. He stated he would begin process of looking at parameters for new business grants.
3. Discussion on replacing the Veterans Memorial Fountain in Town Center Park.
City Manager Hull discussed the issue with the current fountain leaking and that it would be best to redo the entire fountain. All members were in support. CM Hull will gather quotes.

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 Staff. There were none.

B. VISITOR AND CITIZEN FORUM

There was no one to speak at the meeting.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of the minutes from the March 28, 2023 Regular Meeting.
Motion to APPROVE: Connor SECOND: Tippey. Motion passes unanimously.
2. Financial Reports for the City and/or the EDC.
Motion to APPROVE Jan/Feb Reports: Tippey. SECOND Connor. Motion passes unanimously.
3. Discussion and approval to remodel lighting at the "Welcome to Kennedale" sign located at Little School Road.

Motion to APPROVE repair of sign: Reeves. SECOND: Eubanks. Motion passes unanimously.

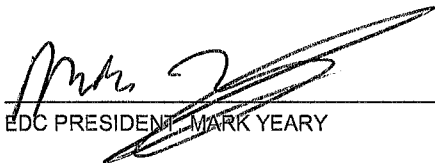
IV. EXECUTIVE SESSION

There was no Executive Session needed.

V. ADJOURNMENT

Motion to ADJOURN: Connor. SECOND: Tippey. Motion passes unanimously.

APPROVED:



EDC PRESIDENT, MARK YEARY

ATTEST:



RAEANNE BYINGTON, CITY SECRETARY