KENNEDALE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MINUTES

REGULAR MEETING | MARCH 26, 2024 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 6:02 p.m.

A. ROLL CALL

PRESENT: Marcel Terry, Kenneth Michels, Bryant Griffith, Jerod Reeves, David Glover; **ABSENT:** Tyson Eubanks

STAFF: *Executive Director Darrell Hull, Board Secretary Ross Sanchez, Treasurer Jonathan Horton, City Attorney Carvan Adkins*

II. WORK SESSION

A. WORK SESSION REPORTS

1. Chamber of Commerce construction

Executive Director Darrell Hull gave an update on the Chamber of Commerce building repairs.

2. Point-of-sale contractor presentation

Wes Renard, with Talus Pay, gave a presentation to the EDC board on the benefits of using a point-of-sale system for the City of Kennedale.

3. Kennedale TownCenter update

Craig Hughes spoke to the EDC Board regarding updates on the TownCenter Plaza

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. Financial reports for the EDC

Treasurer Jonathan Horton gave an update on the financial reports for the EDC.

Motion: Approve

Action: Financial reports for the EDC

Moved By Councilmember David Glover, **Seconded By** Mayor Pro Tem Kenneth Michels
Motion passed unanimously

B. CONSENT AGENDA

1. Approval of the minutes from the February 27, 2024 Regular Meeting

Motion: Approve

Action: Approval of the minutes from the February 27, 2024 Regular Meeting,

Moved By Mayor Pro Tem Kenneth Michels, **Seconded By** Councilmember Bryant Griffith
Motion passed unanimously

C. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider approval of the MMA proposal for professional services for the TownCenter Park Master Plan

Motion: Approve

Action: Consider approval of the MMA proposal for professional services for the TownCenter Park Master Plan

Moved By Councilmember David Glover, **Seconded By** Mayor Pro Tem Kenneth Michels
Motion passed with a vote of 4-0-1, with none voting against approval and one abstaining.
Marcel Terry abstained from voting

IV. EXECUTIVE SESSION

President Mark Yeary recessed to Executive Session at 6:53 p.m.

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.*

1. TownCenter contract

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

President Mark Yeary reconvened the meeting at 7:57 p.m.

No action was taken.

VI. ADJOURNMENT

President Mark Yeary adjourned the meeting at 7:57 p.m.

APPROVED:

PRESIDING OFFICER

ATTEST:

BOARD OR COMMISSION SECRETARY