



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
January 15, 2020**

Samantha Gillin
President

Charles Ferrier

David Bass

Don Beeson Sr.

Cody Thornton

Notice is hereby given that a Regular Meeting of the Type A Keene Economic Development Corporation will be held at 8:00 am on January 15, 2020 in the Keene City Hall at 1000 N Old Betsy Rd., Keene, Texas, in the City Council Chambers.

Call to order and certification of quorum
Invocation and Pledge of Allegiance

1. President's Remarks –

- a. Citizen Comments (Citizens allotted 3 minutes for comments)

2. Consent Agenda

- a. Approve Meeting Minutes for December 18, 2019.
- b. Review and approve Finance Statement.

3. Discussion and possible action to approve the Industrial Park Grazing Lease Agreement Form.

4. Discussion and possible action to approve an agreement between the City and Economic Development Board contracting Economic Development Director services through the City of Keene.

5. Discussion of Existing Industrial Park Master Plan

6. Director's Update:

7. Adjourn

City Hall is wheelchair accessible. The entry ramp is at the front with entry at the front entrance to City Hall. Reasonable accommodations to furnish auxiliary aids or assistance to assist persons with special needs will be provided when forty-eight (48) hours advanced notice is given. Please contact the City Secretary at 817-641-3336.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of Keene, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the official bulletin board of City Hall, a place convenient and readily accessible to the general public at all times, and that said notice was posted on or before 5:00 P.M., Friday January 10, 2020.



Molly Martin – Economic Development Director