



**Notice of Regular Meeting of
The Keene Business Development Board
(Type B)
January 21, 2020**

Ricky Stephens
President

Aaron Moses

Nick Chesney

Cheryl Schram

Donnie Beeson

Russ Ziegler

Roy Robinson

Notice is hereby given that a Meeting of the Type B Keene Business Development Corporation will be held at 3:30 pm on January 21, 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
Pledge of Allegiance

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve Meeting Minutes for December 17, 2019.
4. Approval of Financial Statement ending December 2019.
5. Discussion and possible action to approve an agreement between the City and the Economic Business Development Board contracting Economic Development Director services through the City of Keene.

6. Discussion and direction to staff regarding the appraisal for the 5 acres owned by the Economic Business Development Corporation on Wallen Ridge.
7. Discussion and possible action to approve the agreement between the Business Development Board and Ellerbee-Walczak, Inc. for \$1,650.00 to conduct a Geotechnical Investigation (soil test) on the proposed location for the pavilion at Elisa Carver Park.
8. Discussion and possible action to award one of the bids presented to the board for the purchase, construction, and installation of a pavilion at Elisa Carver Park.
9. Discussion and possible action to award a bid for the purchase of Shade Sails to cover the playground equipment at Elisa Carver Park as presented to the board.
10. Discussion and possible action to provide a \$2,500 sponsorship for the Keene Chamber of Commerce Business Expo.
11. Director's Report
12. Request for future agenda items.
13. 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 17, 2020.



Molly Martin – Economic Development Director