



**Notice of Regular Meeting of
The Keene Business Development Board
(Type B)
February 18, 2020**

Ricky Stephens
President

Aaron Moses

Cheryl Schram

Donnie Beeson

Roy Robinson

Nick Chesney

Russ Ziegler

Notice is hereby given that a Meeting of the Type B Keene Business Development Corporation will be held at 3:30 pm on February 18, 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 January 21, 2020.
4. Approval of Financial Statement ending January 2020.
5. Discussion and possible action regarding an offer on the 5 acres owned by the Economic Business Development Corporation on Wallen Ridge.

6. Discussion and direction to staff regarding the proposed walking trail/sidewalk connecting Fourth street, S. Eastern, and Fairview to the Elisa Carver Park.
7. Discussion and possible action adopting the City of Keene's Financial Policy.
8. Director's Report
9. Request for future agenda items.
10. 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, February 14, 2020.

Molly Martin – Economic Development Director