



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
June 17th, 2020**

Samantha Gillin
President

Vacant Position 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 June 17th, 2020 in the Keene City Hall at 1000 N Old Betsy Rd., Cleburne, Texas, in the City Council Chambers.


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

1. President's remarks
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approval of meeting minutes for May 20th, 2020.
4. Approval of financial statement for May 2020
5. Discussion and possible action regarding an amendment to pull \$17,000 from the Type A reserves to put into the "Infrastructure & Development" budget line item to replenish funds that were used to repave the parking lot at Oliver Technologies in October 2019.

6. Discussion regarding open seat on the Type A board.
7. Director's Report:
8. Request for future agenda items.
9. 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 Economic Development Corporation 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 June 12th, 2020.



Molly Martin – Economic Development Director