



**Notice of Regular Meeting of
The Keene Economic Development Board
(Type A)
December 16th, 2020**

Samantha Gillin
President

Carl Wright

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 December 16th, 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
2. Citizen Comments
(Citizens allotted 3 minutes for comments)
3. Approve meeting minutes for November 18th, 2020.
4. Approval of financial statement ending November 2020.
5. Discussion and possible action to consolidate the two Industrial Park loans into one loan with Pinnacle Bank.
6. Discussion and possible action to approve the Architectural and Engineering expenses of the Industrial Park sign, not to exceed \$15,000.

7. Discussion and possible action to have Huitt-Zollars update the master plan for the Industrial Park.
8. Discussion and possible action to seek bids to clear the wooded areas of the Industrial Park.
9. Director's Update:
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 December 11th, 2020.



Molly Martin – Economic Development Director