

**MINUTES  
OF THE  
KEENE ECONOMIC DEVELOPMENT CORPORATION**

**WEDNESDAY, FEBRUARY 20, 2019**

**PRESENT:** David Patterson, President, Samantha Gillin, David Bass, Charles Ferrier

**ABSENT:** Villardy Alce

**CALLED TO ORDER:** Called the Regular meeting to order at 8:00 a.m.

1. President's announcements/public forum.

David Patterson announced Michael Talley's last day.

2. Treasurer's Report.

Michael Talley updated the board on the January financials.

**Charles Ferrier made a motion to accept the January financials. Seconded by Samantha Gillin. The motion carried unanimously, 4-0-0.**

3. Discussion and possible action on Industrial Park Maintenance – Fencing

David Patterson updated the board on the fencing and clean up at the Industrial Park.

4. Discussion and possible action on Spec Building.

David Patterson would like to get the board permission to move forward to find out how much it would cost to build a spec building to get one built.

Charles Ferrier asked about the use.

David Patterson stated it would be a shell building for a business or company to finish out which would make it quicker to move in and open.

Samantha Gillin asked Michael Talley about inquiries.

Michael Talley stated that the City gets phone calls regularly.

Samantha Gillin asked about size.

Michel Talley stated that the size varies. If we build a spec building on a large scale, it be broken down.

**Charles Ferrier made a motion to get prices on a metal spec building. Seconded by Samantha Gillin. The motion carried unanimously, 4-0-0.**

5. Update from Economic Development Director.

Michael Talley stated that the staff is advertising for the Economic Development Director position. The old accent furniture building owner passed away and the widow is liquidating it. It has been shown to some prospects already. Louis Vuitton engineer has been awarded and the road construction should start in four to six months. The Palladium project is moving forward. Ray Johnson is still doing the lawn maintenance for the Industrial Park. Michael Talley continued with visiting Mr. Lee and he is still wanting to purchase the property behind his business.

6. Approval of previous minutes.

**Charles Ferrier made a motion to approve the minutes dated January 16, 2019. Seconded by Samantha Gillin. The motion carried unanimously, 4-0-0.**

7. Consideration and approval of future agenda items.

Signature cards, election of officers

8. Adjournment.

The board adjourned at 8:21 a.m.

