

**MINUTES OF THE  
KEENE BUSINESS DEVELOPMENT CORPORATION (TYPE B BOARD)  
REGULAR MEETING  
TUESDAY, APRIL 18, 2023**

**PRESENT:** Aaron Moses, Troy Smith, Donnie Beeson, Cheryl Schram, Charles Easley, Victoriano Parilla

**ABSENT:** Ricky Stephens

**STAFF PRESENT:**

- **Don Martin – Director of Public Works / Interim Assistant City Manager**
- **Tabatha Mansell – City Secretary**
- **Natanael Drambareanu – Director of Human Resources**
- **Charles Williams – Finance Director**
- **Dinah Acosta – Finance Manager**

**CALLED TO ORDER:** Meeting called to order at 3:31 p.m.

**Invocation – None.**

**Pledge of Allegiance – None.**

**1. City Administration Remarks –**

**Director of Public Works / Interim Assistant City Manager Don Martin updated the board on plan for trees, Elisa Carver Park Shade Sails, and the process for a RQP for Welcome sign light repair/replacement.**

**2. Citizen Comments**

**Paul Gnadat congratulated the new/reappointed members, thanked the board for their Expo financial support, and asked for a \$100 Banner donation.**

**3. Discuss and take possible action appointing/reappointing a board President, Vice President, and Secretary/Treasurer to the Keene Business Development Corporation (Type B Board) with the term expiration March 2024.**

**Board Member Beeson moved to approve reappointing Ricky Stephens as President to the Keene Business Development Board (Type B EDC) with the term expiration March 2024, seconded by Board Member Smith.**

**Motion passed unanimously 6-0-0**

**Board Member Beeson moved to approve reappointing Aaron Moses as Vice President to the Keene Business Development Board (Type B EDC) with the term expiration March 2024, seconded by Board Member Schram.**

**Motion passed unanimously 6-0-0**

**Board Member Beeson moved to approve reappointing Cheryl Schram as Secretary/Treasurer to the Keene Business Development Board (Type B EDC) with the term expiration March 2024, seconded by Board Member Smith.**

*Motion passed unanimously 6-0-0*

4. Consider approval of the minutes for the March 21, 2023, Regular Type B Board meeting.

*Board Member Schram moved to approve the minutes for the March 21, 2023, Regular Type B Board meeting, seconded by Board Member Smith.*

*Motion passed unanimously 5-0-1 (Moses).*

5. Consider approval of the financial statement ending March 31, 2023.

*Finance Director Charles Williams briefed the board on the financial statement ending March 31, 2023.*

*Board Member Beeson moved to approve the financial statement ending March 31, 2023, seconded by Board Member Schram.*

*Motion passed unanimously 6-0-0.*

6. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), 551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the regular session, workshop and/or special session, or at any time during the meeting that a need arises for the board to seek advice from the City Attorney as to the posted subject matter of this meeting.

*No executive session was held.*

7. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.

*No executive session was held.*

8. Request for future agenda items.

*An update for the Banner donation, Elisa Carver Park Shade Sails repair, Welcome Sign lighting, TX Parks & Wildlife Grant / Grant writer presenting at a board meeting, and if the board has a realtor / broker.*

9. Adjourned at 4:09 p.m.

*Board Member Schram moved to adjourn, seconded by Board Member Beeson.*

*Motion passed unanimously 6-0-0.*

By:   
Aaron Moses, Board Vice President

Attest:   
Tabatha Mansell, City Secretary