

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION**

WEDNESDAY, JULY 15, 2020

PRESENT: Samantha Gillin, David Bass, Cody Thornton, Don Beeson, Sr. and Carl Wright

STAFF PRESENT: EDC Director- Molly Martin, City Secretary- Diane Helms, City Manager- Michael Boese, Asst to City Manager- Nathan Drambareanu, and Finance Director- Charles Williams.

CALLED TO ORDER: Board President Gillin called the meeting to order at 8:00 a.m.

Invocation and Pledge of Allegiance- David Bass

- 1. *President's Remarks - None*
- 2. *Citizens Comments – None*
- 3. *Approve Meeting Minutes for regular meeting on June 17, 2020 and Special Called meeting on June 24, 2020.*

President S. Gillin called for a motion. Member D. Bass moved to approve the minutes for June 17, 2020 and Special Called meeting on June 24, 2020, second by Member C. Thornton. Motion passed unanimously 4-0. (New member C. Wright abstained due to first board meeting).

- 4. *Approval of Financial Statement ending June 2020.*

Finance Director Charles Williams presented the Economic Development Board (Type A) financial reports. He updated the board on the sales tax and expenses for June 2020.

President S. Gillin called for a motion. Member D. Bass moved to approve the financial statements for June 2020, seconded by Member D. Beeson, Sr. Motion passed unanimously 4-0. (New member C. Wright abstained due to first board meeting).

- 5. *Discussion and possible action regarding price per acre for the Industrial Park.*

President S. Gillin moved to set the price per acre for the Industrial Park at \$25,000 but will be negotiable, second by Member D. Bass. Motion passed unanimously 5-0.

6. *Discussion and possible action to perform a title search on Irene Dahn property (2.67 acres in Industrial Park).*

President S. Gillin called for a motion. Member D. Beeson, Sr. moved to perform a title search for Irene Dahn property (2.67) acres in Industrial Park, second by Member D. Bass. Motion passed unanimously 5-0.

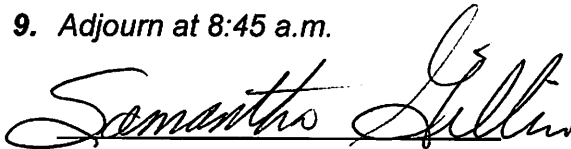
7. *Director's Update*

EDC Director Molly Martin updated the board on a list of franchises and commercial developers she has reached out to over the past month. She has been making important connections she hopes will develop into some site selection visits and meetings.

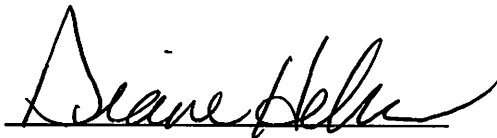
Martin notified the board that she would like to schedule a special budget workshop meeting at the end of July or first week of August to discuss the new budget.

8. *Request for future agenda items - None*

9. *Adjourn at 8:45 a.m.*



Samantha Gillin, Board President



Diane Helms, City Secretary