

**MINUTES FOR THE  
KEENE BUSINESS DEVELOPMENT CORPORATION  
TYPE B  
TUESDAY AUGUST 18TH, 2020**

**PRESENT: Ricky Stephens, Aaron Moses, Nick Chesney, Cheryl Schram and Jason Hamilton.**

**ABSENT: Donnie Beeson & Russ Ziegler**

**Also Present: Molly Martin-Economic Development Director, Diane Helms-City Secretary, Michael Boese-City Manager, and Charles Williams-Finance Director.**

**CALLED TO ORDER: Board President Stephens called the meeting to order at 3:30 p.m.**

**1. President's Remarks**

**None**

**2. Citizens Comments (Citizens allotted 3 minutes for comments)**

**None**

**3. Approve Meeting Minutes for July 21, 2020 regular meeting and August 5, 2020 Budget Workshop.**

**Member C. Schram made a motion to accept the minutes from the July 21, 2020 meeting and August 5, 2020 Budget Workshop as written, seconded by Member A. Moses. Motion passed unanimously 5-0.**

**4. Approval of Financial Statement ending July 2020**

**Mr. Williams the Finance Director presented the Economic Development Board (Type B) financial reports for July 2020.**

**Member N. Chesney moved to approve the finance statements for July 2020, second by Member A. Moses. Motion passed unanimously 5-0.**

**5. Discussion and possible action on completing Phase 2 & 3 of the Shade Sail project over the park playground equipment. (\$15,802)**

**Member A. Moses made a motion to approve completing Phase 2 & 3 of the Shade Sail project over the park playground equipment (\$15,802), seconded by N. Chesney. Motion passed unanimously 5-0.**

6. *Discuss and possible action to approve the FY 2020-2021 Economic Business Development Board Budget.*

**Member N. Chesney made a motion to approve the proposed FY 2020-2021 Economic Business Development Board Budget, seconded by C. Schram. Motion passed unanimously 5-0**

7. *Discussion and possible action to vacate the residential plat for the Business Development 5-acre property on Wallen Ridge and return it to its original 5-acre metes and bounds.*

**Member A. Moses made a motion to vacate the residential plat for the Business Development 5-acre property on Wallen Ridge and return it to its original 5-acre metes and bounds, seconded by Member N. Chesney. Motion passed unanimously 5-0.**

8. *Director's Update*

*Molly proposed the idea to put up a plaque for the new pavilion.*


*Molly asked the board for direction on capital improvement items to focus on for the FY 2020-2021. She proposed moving forward on putting a standalone restroom by the new pavilion.*

9. *Request for future agenda items.*

**Brick/Rock and color for the new pavilion.**

10. **Adjourn – 3:57 pm**

**Member R. Stephens made a motion to adjourn seconded by Member N. Chesney. Motion passed unanimously 5-0.**



Ricky Stephens, Board President



Diane Helms, City Secretary