

**MINUTES
OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION**

Board B

TUESDAY SEPTEMBER 15TH, 2020

PRESENT: Ricky Stephens, Aaron Moses, Nick Chesney, Roy Robinson, Cheryl Schram, Donnie Beeson, Russ Ziegler and Jason Hamilton.

Board Members Present: Molly Martin, Diane Helms and Charles Williams.

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 August 18th, 2020.*

Member D. Beeson made a motion to accept the minutes from the August 18th, 2020 meeting as written, seconded by Member C. Schram. Motion passed unanimously 7-0.

4. *Review and approve Finance Statement for August 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 August 2020, second by Member D. Beeson. Motion passed unanimously 7-0.

5. *Discussion and possible action on brick selection for pavilion columns.*

Member A. Moses made a motion to approve brick selection for the pavilion columns. Seconded by N. Chesney. Motion passed unanimously 7-0.

6. *Discuss and possible action regarding Highway 67 Welcome sign (bid).*

Member C. Schram accepted the bid from Diamondback Services for the cleanout of the vegetation around the welcome sign, seconded by N. Chesney. Motion passed unanimously 7-0

7. Discussion regarding sewer line bore under FM 2280 for future restroom.

Board members recommended that we reach out for bids on the future restroom for complete and piece mill construction.

8. Director's Update

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

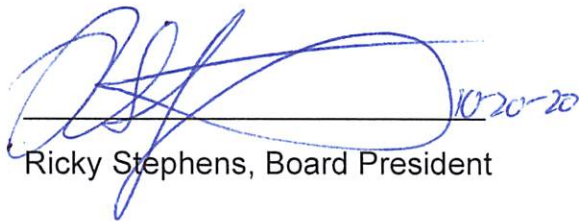
Molly asked the board for direction on capital improvement items to focus on for the FY 2020-2021. She proposed possibly restrooms by the new pavilion.

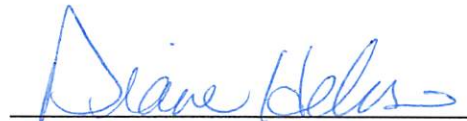
9. Request for future agenda items.

Holiday flags

10. Adjourn – 4:20 pm

Member R. Ziegler made a motion to adjourn seconded by Member N. Chesney. Motion passed unanimously 7-0.

10-20-20
Ricky Stephens, Board President


Diane Helms, City Secretary