

**MINUTES FOR THE  
KEENE BUSINESS DEVELOPMENT CORPORATION  
TYPE B BOARD  
TUESDAY OCTOBER 20TH, 2020**

**PRESENT: Ricky Stephens, Aaron Moses, Nick Chesney, Donnie Beeson and Jason Hamilton.**

**ABSENT: Cheryl Schram & Russ Ziegler**

**Also Present: Molly Martin-Economic Development Director, Diane Helms-City Secretary, Charles Williams-Finance Director, Don Martin – Public Works Director and Nathan Drambareanu Assistant to the City Manager.**

**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 September 15, 2020 regular meeting.**

**Member D. Beeson made a motion to accept the minutes from the September 15, 2020 meeting and as written, seconded by Member N. Chesney. Motion passed unanimously 5-0.**

- 4. Approval of Financial Statement for September 2020**

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

**Member N. Chesney moved to approve the finance statements for September 2020, second by Member J. Hamilton. Motion passed unanimously 5-0.**

- 5. Discussion and possible action on picnic tables and trash can purchases for the new pavilion.**

**Member \_\_\_\_\_ made a motion to table the purchase of picnic tables and trash cans for the new pavilion, seconded by N. Chesney. Motion passed unanimously 5-0.**

6. *Discuss and possible action on holiday poles, brackets and banners along FM 2280.*

**Member N. Chesney made a motion to table purchase of holiday poles, brackets and banners along FM 2280, seconded by J. Hamilton. Motion passed unanimously 5-0**

7. *Discussion and possible action regarding bids for sewer line bore under Old Besty Rd (FM 2280) on North end of Elisa Carver Park for the new park restroom.*

**Member D. Beeson made a motion to approve the bid from Day Services not to exceed \$31,200.00 for sewer line bore under Old Betsy (FM 2280) on North end of Elisa Carver Park for the new park restroom, seconded by Member N. Chesney. Motion passed unanimously 5-0.**

8. *Discussion and possible action regarding construction of new restroom for North end of Elisa Carver Park.*

**Member N. Chesney made a motion to approve the construction of the new restroom for the North end of Elisa Carver Park not to exceed \$80,000, seconded by Member J. J. Hamilton. Motion passed unanimously 5-0.**

9. *Director's Report*

**EDC directory, Molly updated the board of the completion of the shade sails for the park playground.**

**She confirmed that the Santa House has been scheduled and set for December 7<sup>th</sup> and 8<sup>th</sup> from 6:00 – 8:00pm and will be set up in the community center like it was last year.**

**The brick for the pavilion has been paid for and will be delivered the end of this week or the first of next. The brick that is going on the pavilion pillars and the restroom will match the city hall building.**

**The welcome sign cleanup will be getting underway soon.**

10. *Request for future agenda items.*

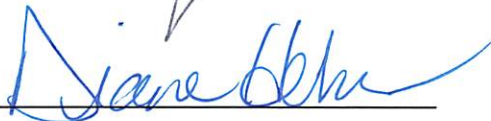
**None**

11. **Adjourn – 4:20 pm**

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



Ricky Stephens, Board President



Diane Helms, City Secretary