

**MINUTES OF THE  
KEENE ECONOMIC DEVELOPMENT CORPORATION  
BOARD TYPE A**

**WEDNESDAY, OCTOBER 21, 2020**

**PRESENT: Samantha Gillin, Don Beeson Sr., Cody Thornton, David Bass and Carl Wright (left at 8:36)**

**STAFF PRESENT: EDC Director- Molly Martin, City Secretary- Diane Helms, Finance Director - Charles Williams, & Nathan Drambareanu**

**CALLED TO ORDER:** Board President Gillin called the meeting to order at 8:02 a.m.

**Invocation – David Bass**

1. **President's Remarks - None**
2. **Citizens Comments – None**
3. **Approve of minutes for August 19, 2020.**  
**Member D. Bass moved to approve the minutes for August 19<sup>th</sup>, 2020 regular meeting, seconded by C. Wright passed unanimously 5-0.**
4. **Approval of financial statement ending August 2020 & September 2020.**

**Member C. Thornton moved to approve the financial statement ending August 2020 & September 2020, seconded by D. Bass. Motion passed unanimously 5-0.**

5. **Discussion regarding future Type A projects (infrastructure/development).**

**Economic Director, M. Martin opened the discussion and direction regarding future type A projects. The board members discussed ways to make the Industrial Park more inviting for potential businesses. The board requested getting bids on an Industrial Park signs on 67 and CR 318. The board also recommended cleaning up the ROW and making repairs and possible widening CR 318. Possibly putting in a gravel road thru the industrial park.**

6. *Director's Update*

***M. Martin updated the board of the progress of the pavilion and the completion of the shade sails at the park. She is working on a fast food hub on Hwy 67.***

7. *Request for future agenda items.*

***David Bass would like a progress report on the following items:***

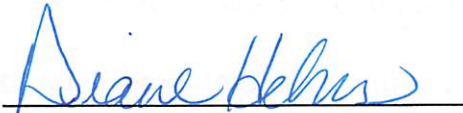
- ***Industrial park sign, quotes, design and budget.***
- ***CR 317 repair (conversation with GTI)***
- ***CR 318 road repairs (quotes)***

8. *Adjourn*

***President S. Gillin called for a motion. Member D. Bass made a motion to adjourn the meeting, seconded by D. Beeson at 8:55 a.m. Motion passed unanimously 4-0.***



Samantha Gillin, Board President



Diane Helms, City Secretary