

**MINUTES FOR THE  
KEENE BUSINESS DEVELOPMENT CORPORATION  
TYPE B BOARD  
TUESDAY NOVEMBER 17TH, 2020**

**PRESENT: Aaron Moses, Russ Ziegler, Nick Chesney, Donnie Beeson, Cheryl Schram and Jason Hamilton.**

**ABSENT: Ricky Stephens**

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

**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 October 20, 2020 regular meeting.*

**Member C. Schram made a motion to accept the minutes from the October 20, 2020 meeting and as written, seconded by Member N. Chesney. Motion passed unanimously 6-0.**

4. *Approval of Financial Statement for October 2020*

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

**Member D. Beeson moved to approve the finance statements for October 2020, second by Member R. Ziegler. Motion passed unanimously 6-0.**

5. *Discussion and possible action regarding a donation of \$1,000 to the Keene Chamber of Commerce for the annual awards "Honors Banquet" held on December 3, 2020.*

**Member D. Beeson made a motion to deny a donation of \$1,000 to the Keene Chamber of Commerce of the annual awards "Honors Banquet" held on December 3, 2020, seconded by C. Schram. Motion passed unanimously 6-0.**

5. Discussion and possible action regarding a donation of \$1,000 to the Keene Chamber of Commerce for the annual awards "Honors Banquet" held on December 3, 2020.

**Member D. Beeson made a motion to deny a donation of \$1,000 to the Keene Chamber of Commerce of the annual awards "Honors Banquet" held on December 3, 2020 due to event being cancelled, seconded by C. Schram. Motion passed unanimously 6-0.**

6. Discuss and possible action regarding a donation of \$1,000 to the Keene Chamber of Commerce for the annual Christmas Parade and Fireworks Show.

**Member D. Beeson made a motion to approve a donation of \$1,000 to the Keene Chamber of Commerce for the annual Christmas Parade and Fireworks Show, seconded by C. Schram. Motion passed unanimously 6-0**

7. Discussion and possible action to approve pressure washing proposal for the City Park Playground equipment, sidewalks, and concession stand (outside building only) \$1,045.00.

**Member R. Ziegler made a motion to approve the pressure washer proposal for the City Park Playground equipment, sidewalk, and concession stand (outside building only), seconded by Member D. Beeson. Motion passed unanimously 6-0.**

8. Discussion and possible action regarding two bids for permanent decorative street poles with banners along FM 2280.

**Member D. Beeson made a motion to table the bid for permanent decorative street poles with banners along FM 2280 until the board can come up with a full plan to install poles along FM 2280 past the University. Seconded by Member J. Hamilton. Motion passed unanimously 6-0.**

9. Discussion and possible action to approve funds for United Cooperative Services to run electricity over FM 2280 to the city park.

**Member D. Beeson made a motion to approve the funds for United Cooperative Services to run electricity over FM 2280 to the city park, seconded by Member N. Chesney. Motion passed unanimously 6-0.**

#### 10. Director's Report

11. Request for future agenda items.

**None**

12. Adjourn – 4:29 pm

**Member D. Beeson made a motion to adjourn seconded by Member N. Chesney.  
Motion passed unanimously 6-0.**

A handwritten signature in blue ink that reads "Aaron Moses". The signature is written in a cursive style and is positioned above a horizontal line.

Aaron Moses, Board Member

A handwritten signature in blue ink that reads "Diane Helms". The signature is written in a cursive style and is positioned above a horizontal line.

Diane Helms, City Secretary