

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, FEBRUARY 16, 2022**

PRESENT: Don Beeson Sr., Samantha Gillin, Cody Thornton, and David Bass, Carl Wright

ABSENT: None

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **Natanael Drambareanu – Director of Human Resources**
- **Charles Williams – Director of Finance**
- **Betty Freeman – Finance Manager**
- **Haden Farr – Assistant to the City Manager**
- **Don Martin – Public Works Director**

CALLED TO ORDER: Board President D. Beeson Sr. called the meeting to order at 8:00 a.m.

Invocation – Member D. Beeson Sr.

Pledge of Allegiance – All members and public.

1. **President's Remarks – None**
2. **Citizens Comments – None**
3. **Approve of minutes for January 26, 2022.**

Member D. Bass moved to approve the minutes for January 26, 2022, with the corrections made to item number 5, seconded by Member S. Gillin.

Motion passed unanimously 5-0-0.

4. **Approval of financial statement ending January 30, 2022.**

Charles Williams presented the EDC A board financials for January 2022 and Bernie Parker explained some of the payment options the board had.

Member C. Thornton moved to approve the financial statement ending January 2022, seconded by Member C. Wright.

Motion passed unanimously 5-0-0.

5. **Discussion on the process of appointment of Type A board members as it pertains to the City Charter and Type A Bylaws.**

Bernie Parker explained the process and what the Charter and Type A Bylaws state.

Mayor Heinrich spoke to the board members about their applications and if they all wanted to continue serving he will recommend to the council to keep the same members.

6. *Discussion on the open position of the Economic Development Director.*

Bernie Parker provided an update on the hiring process and the current number of applicants for the position. Mr. Parker also provided information about what the Type B members thought about the position and answered questions from board members regarding the position.

7. *Director's Update:*

Bernie Parker provided an update on the industrial park.

8. *Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the City Council may convene into a closed, Executive Session in accordance with the following authority:*

551.071 (consultation with the attorney)
551.074 (personnel matters)

551.072 (real property)
551.076 (security matters)

551.073 (prospective gifts)
551.087 (economic development)


Executive Session may be held, under these exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

None

9. *Request for future agenda items.*

Member S. Gillin requested the brick from the house by the industrial park to be preserved.

10. *Adjourned at 8:52 a.m.*



Don Beeson Sr., Board President



Bernie Parker, City Manager