

**MINUTES OF THE  
KEENE ECONOMIC DEVELOPMENT CORPORATION (TYPE A EDC)  
REGULAR MEETING  
WEDNESDAY, JANUARY 18, 2023**

**PRESENT:** *Don Beeson Sr., Carl Wright, Wes Schram, Samantha Gillin, and Cody Thornton*

**ABSENT:**

**STAFF PRESENT:**

- *Bernie Parker – City Manager*
- *Don Martin – Interim Assistant City Manager*
- *Natanael Drambareanu – Interim City Secretary*
- *Betty Freeman – Finance Manager*

**CALLED TO ORDER:** *Meeting called to order at 9:00 a.m.*

*Invocation – Board Member Schram gave the invocation.*

*Pledge of Allegiance – All board members and the public.*

1. *President's Remarks – President Beeson Sr. wanted the rest of the board to think about the house located on Type A property and what action the board wanted to take.*
2. *City's Administration Remarks – Industrial Park activity.*

*City Manager Bernie Parker provided the board with an update.*

3. *Citizens Comments – None.*
4. *Consider approval of the minutes for the December 21, 2022, Regular Type A EDC meeting.*

*Board Member Thornton moved to approve the minutes for the December 21, 2022, Regular Type A EDC meeting, seconded by Board Member Gillin.*

*Motion passed 5-0-0*

5. *Consider approval of financial statement ending December 2022.*

*Finance Manager Betty Freeman briefed the board on the financial statement ending December 2022.*

*Board Member Gillin moved to approve the financial statement ending December 2022, seconded by Board Member Wright.*

*Motion passed unanimously 5-0-0*

6. *Discuss and take possible action on releasing the funds for the approved budget allocation of \$2,500.00 to the Chamber of Commerce for the 2023 Business Expo.*

*This item was discussed at the beginning of the meeting, and the information was presented by Paul Gnadl with the Keene Chamber of Commerce.*

7. *Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), 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 Board to seek advice from the City Attorney as to the posted subject matter of this Meeting.*

***Board convened into an executive session at 9:11 a.m.***

***Chapter 551.072 Discuss the potential sale of real property at the industrial park.***

8. *Reconvene into open session for possible action resulting from any item posted discussed in executive session.*

***Board reconvened into open session at 9:32 a.m.***

***No action taken.***

9. *Request for future agenda items.*

***President Beeson Sr. requested an item for the board to be able to discuss the house on the Type A property. It was also requested that information about the payoff of the loan.***

10. *Adjourned at 9:34 a.m.*

By:   
\_\_\_\_\_  
**Don Beeson Sr., Board President**

Attest:   
\_\_\_\_\_  
**Bernie Parker, City Manager**