

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
TYPE B BOARD**

TUESDAY JANUARY 19, 2021

PRESENT: Ricky Stephens, Nick Chesney and Jason Hamilton, Don Beeson Sr. & Cheryl Schram.

ABSENT: Aaron Moses & Russ Ziegler

Also Present: Molly Martin-Economic Development Director, Diane Helms-City Secretary, Charles Williams-Finance Director, Don Martin – Public Works Director and Michael Boese 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 December 15, 2020 regular meeting.

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

4. Approval of Financial Statement for December 2020

Charles Williams - Finance Director presented the Economic Development Board (Type B) financial reports for December 2020.

Member N. Chesney moved to approve the finance statements for December 2020, second by Member D. Beeson. Motion passed unanimously 5-0.

5. Discussion and possible action on purchasing directional signs for the city.

Member C. Schram made a motion to approve purchase of 4 directional signs for the city not to exceed \$3,000, seconded by member N. Chesney. Motion passed unanimously 5-0.

6. *Executive Session: Pursuant to the Open Meeting Act, Chapter 551, Texas Governmental 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.*

Entered Executive Session at 3:42 pm

a. Economic Development

Reconvened into Regular Session at 4:22 pm

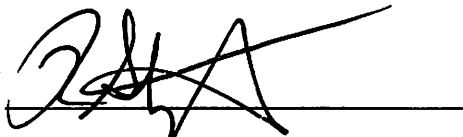
7. *Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.*

Member N. Chesney made a motion to approve a 1-year contact with Retail Strategies, seconded by Member J. Hamilton. Motion carried 5-0.

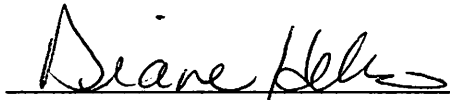
8. *Request for future agenda items.*

None

9. **Adjourned meeting at 4:22 pm**



Ricky Stephens, Board Member



Diane Helms, City Secretary