

**MINUTES FOR THE  
KEENE BUSINESS DEVELOPMENT CORPORATION  
TYPE B BOARD  
TUESDAY FEBRUARY 15, 2022**

**PRESENT:** Aaron Moses, Cheryl Schram, Donnie Beeson, and Jason Hamilton.

**ABSENT:** Ricky Stephens, Nick Chesney

**STAFF PRESENT:**

- **Bernie Parker – City Manager**
- **Natanael Drambareanu – Director of Human Resources**
- **Charles Williams – Director of Finance**
- **Haden Farr – Assistant to the City Manager**

**CALLED TO ORDER:** Board Vice-President A. Moses 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 January 18,2022.**

**Member C. Schram made a motion to accept the minutes from the January 18, 2022 meeting, seconded by Member D. Beeson.**

**Motion passed unanimously 4-0-0.**

4. **Approval of Financial Statement ending January 30, 2022.**

**Mr. Williams the Finance Director presented the Economic Development Board (Type B) financial reports for January 2021.**

**Member D. Beeson moved to approve the financial statements ending January 30, 2022, seconded by Member C. Schram.**

**Motion passed unanimously 4-0-0.**

5. **Discussion and take possible action on making a recommendation to city council for the vacant seat on Type B board.**

**Bernie Parker provided explanation of the status, process, and what the Charter and Type B 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.**

**Members discussed the applications provided and who the board wanted to fill the vacant position.**

**Member A. Moses made a motion to recommend Loek to the board, seconded by Member D. Beeson.**

**Motion passed unanimously 4-0-0.**

**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.**

**There was discussion between the members about what the position requires and what the board wants to see going forward from this position.**

**7. Director's Report. None**

**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)	551.072 (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 City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.*

**None**

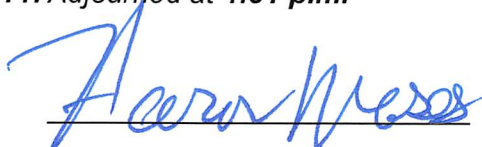
**9. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.**

**None**

**10. Request for future agenda items.**

**It was requested that an orientation packet be put together with information, presentation, and other documents regarding the Type B Board.**

**11. Adjourned at 4:51 p.m.**



Aaron Moses, Board Member



Bernie Parker, City Manager