

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

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

**ABSENT: Carl Wright**

**STAFF PRESENT:**

- **Bernie Parker – City Manager**
- **Natanael Drambareanu – Director of Human Resources / Interim City Secretary**
- **Betty Freeman – Finance Manager**
- **Haden Farr – Assistant to the City Manager**
- **Don Martin – Public Works Director**
- **Laci Spradlin – Permit Tech / Utility Clerk**

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

**Invocation – Member D. Bass.**

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

1. **President's Remarks – None**
2. **Citizens Comments – None**
3. **Approve of minutes for February 16, 2022.**

**Member D. Bass moved to approve the minutes for February 16, 2022, seconded by Member S. Gillin.**

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

4. **Approval of financial statement ending February 28, 2022.**

**Betty Freeman presented the EDC A board financials for February 2022.**

**Member C. Thornton moved to approve the financial statement ending February 2022, seconded by Member S. Gillin.**

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

5. **Discussion and take action to nominate and elect board officers to a one-year term ending March 2023.**

**Member D. Beeson Sr. moved to nominate Don Beeson Sr. as president, David Bass as Vice President, and Samantha Gillin as Secretary / Treasurer, seconded by Member S. Gillin.**

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

6. Discussion and take action to select term length for board members. .

**By random drawing the members drew the following:**

**David Bass – 3 years**

**Don Beeson Sr. – 2 years**

**Samantha Gillin – 2 years**

**Cody Thornton – 3 years**

**Carl Wright – 3 years (last pick, member was not present)**

7. Director's Update:

**Bernie Parker provided an update on the EDC position.**

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.*

- **551.087 (economic development)**

**Executive Session started at 8:15 a.m.**

**Executive Session ended at 8:33 a.m.**

**No action taken**

9. Request for future agenda items.

**None**

10. Adjourned at 8:34 a.m.



Don Beeson Sr., Board President



Bernie Parker, City Manager