

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
TYPE B BOARD
TUESDAY APRIL 19, 2022**

PRESENT: Aaron Moses, Cheryl Schram, Donnie Beeson, Jason Hamilton, and Troy Smith

ABSENT: Ricky Stephens and Nick Chesney

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **Natanael Drambareanu – Director of Human Resources / Interim City Secretary**
- **Betty Freeman – Finance Manager**
- **Don Martin – Public Works Director**
- **Charles Williams – Director of Finance**

CALLED TO ORDER: Board President R. Stephens called the meeting to order at 3:31 p.m.

1. **President's Remarks - None**
2. **Citizens Comments (Citizens allotted 3 minutes for comments) – None**
3. **Approve Meeting Minutes for March 15, 2022.**

Member C. Schram made a motion to accept the minutes from the March 15, 2022 meeting, seconded by Member J. Hamilton.

Motion passed unanimously 5-0-0.

4. **Approval of Financial Statement ending March 31, 2022.**

Charles Williams presented the Economic Development Board (Type B) financial reports for March 2022.

Member D. Beeson moved to approve the financial statements ending March 31, 2022, seconded by Member C. Schram.

Motion passed unanimously 5-0-0.

5. **Discussion on potential repairs and improvements to Elisa Carver Park.**

Bernie Parker provided an update and information.

6. **Discussion and take possible action on promotional funds for police memorial ceremony.**

The board discussed the upcoming police memorial ceremony.

Member D. Beeson moved to approve a \$500 amount for the police memorial ceremony, seconded by Member C. Schram.

Motion passed unanimously 5-0-0.

7. Discussion on the position of Economic Development Director.

City Manager Bernie Parker provided an update on the position.

8. Director's Report:

Bernie Parker provided an update and asked about events for the park and city.

9. 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

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

None

11. Request for future agenda items.

None

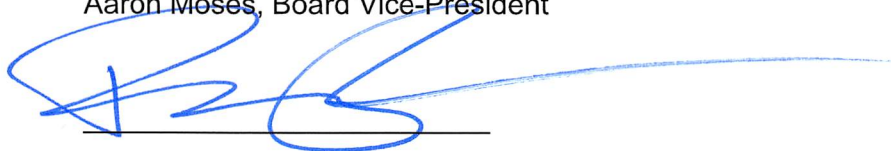
12. Adjourned at 4:19 p.m.

Member D, Beeson moved to adjourn, seconded by Member C. Schram.

Motion passed unanimously 5-0-0



Aaron Moses, Board Vice-President



Bernie Parker, City Manager