

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, APRIL 20, 2022**

PRESENT: Don Beeson Sr., Samantha Gillin, Carl Wright, and David Bass

ABSENT: Cody Thornton

STAFF PRESENT:

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

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

Invocation – Member D. Beeson Sr.

Pledge of Allegiance – All members and the public.

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

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

Motion passed unanimously 3-0-1 (Wright abstained).

4. **Approval of financial statement ending March 31, 2022.**

Charles Williams presented the EDC A board financials for March 2022.

Member C. Wright moved to approve the financial statement ending March 2022, seconded by Member S. Gillin.

Motion passed unanimously 4-0-0.

5. **Discussion on the position of EDC Director.**

City Manager Bernie Parker provided an update.

No action was taken.

6. **Director's Update:**

None.

7. *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.

8. *Request for future agenda items.*

Member D. Bass requested information on cleanup and fence work at the industrial park property.

An update on the cattle on the property was requested.

9. *Adjourned at 8:30 a.m.*



Don Beeson Sr., Board President



Bernie Parker, City Manager