

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
TYPE B BOARD
TUESDAY MAY 17, 2022**

PRESENT: Ricky Stephens, Cheryl Schram, Jason Hamilton, and Troy Smith

ABSENT: Aaron Moses, Donnie Beeson, and Nick Chesney

STAFF PRESENT:

- **Betty Freeman – Finance Manager**
- **Haden Farr – Assistant to the City Manager**
- **Don Martin – Public Works Director**
- **Charles Williams – Director of Finance**

CALLED TO ORDER: Board President R. Stephens called the meeting to order at 3:32 p.m.

1. **President's Remarks - None**
2. **Citizens Comments (Citizens allotted 3 minutes for comments) – None**
3. **Approve Meeting Minutes for April 19, 2022.**

Member J. Hamilton made a motion to accept the minutes from the April 19, 2022 meeting, seconded by Member C. Schram.

Motion passed unanimously 4-0-0.

4. **Approval of Financial Statement ending February 28, 2022.**

Charles Williams presented the Economic Development Board (Type B) financial reports ending April 30, 2022.

Member C. Schram moved to approve the financial statements ending April 30, 2022, seconded by Member J. Hamilton.

Motion passed unanimously 4-0-0.

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

Haden Farr presented to the board pricing quotes for replacement playground equipment, as well as a timeline for their arrival and installation. The board expressed their desire for the replacement slide outlined in the quote. The board also suggested putting together a long-term replacement plan for the playground equipment in its entirety.

6. **Discussion and take possible action on a movie in the park event.**

Haden Farr presented pricing from FunFlicks for a movie in the park event. Member T. Smith made a motion hire FunFlicks for a movie in the park using budgeted funds with a date to be determined later, seconded by Member C. Schram.

Motion passed unanimously 4-0-0

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.

All members expressed a desire to see a more detailed plan about future parks projects to include, basketball, pickleball, improved playground equipment, and better ground cover for the playground area.

11. Adjourned at 3:54 p.m.

Member C. Schram moved to adjourn, seconded by Member T. Smith

Motion passed unanimously 4-0-0



Ricky Stephens, Board President



Haden Farr, Assistant to the City Manager