

**MINUTES FOR THE  
KEENE BUSINESS DEVELOPMENT CORPORATION  
TYPE B BOARD  
TUESDAY MAY 18, 2021**

**PRESENT: Aaron Moses, Cheryl Schram, Donnie Beeson, & Nick Chesney.**

**ABSENT: Ricky Stephens, Jason Hamilton & Russ Ziegler**

**Also Present: Molly Martin-Economic Development Director, Diane Helms-City Secretary, Charles Williams-Finance Director, Don Martin – Public Works Director, Cheryl McClain Development Services, and Bernie Parker - City Manager.**

**CALLED TO ORDER:** Board President Stephens 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 March 16, 2021 regular meeting.*

**Member D. Beeson made a motion to accept the minutes from the March 16, 2021 meeting and as written, seconded by Member C. Schram. Motion passed unanimously 4-0.**

4. *Approval of Financial Statement for March 2021 & April 2021.*

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

**Member D. Beeson moved to approve the finance statements for March 2021 & April 2021 second by Member N. Chesney. Motion passed unanimously 4-0.**

5. *Update on decorative poles along FM 2280.*

**Molly, Economic Development Director updated the members and staff that the selected banners have been ordered. Once the banners arrive a date will be set, and decorative poles will be installed. There will be 10 poles installed from 4<sup>th</sup> Street to Hillcrest.**

6. *Executive Session: Pursuant to the Open Meeting Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with 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 Board to seek advice from the City Attorney as to the posted subject matter of this Meeting.*

a. *Economic Development 551.087*

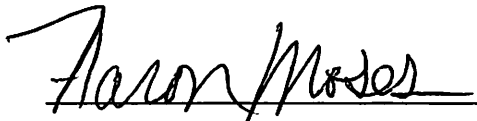
**Cancelled Executive Session**

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

**Cancelled Executive Session**

8. *Request for future agenda items. None*

9. **Adjourn 3:45 pm**



Aaron Moses, Vice President



Diane Helms, City Secretary