

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, MAY 18, 2022**

PRESENT: Don Beeson Sr., Samantha Gillin, Cody Thornton, and Carl Wright

ABSENT: David Bass

STAFF PRESENT:

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

1. **President's Remarks – None**
2. **Citizens Comments – None**
3. **Approve of minutes for April 20, 2022.**

Member C. Wright moved to approve the minutes for April 20, 2022, seconded by Member C. Thornton.

Motion passed unanimously 4-0-0.

4. **Approval of financial statement ending April 30, 2022.**

Charles Williams presented the EDC A Board financials ending April 30, 2022.

Member C. Thornton moved to approve the financial statement ending April 30, 2022, seconded by Member S. Gillin.

Motion passed unanimously 4-0-0.

5. **Discuss and take action on an authorization to go out for bids to clear the fence line on CR 317 and Hwy 67.**

Member C. Thornton moved to authorize the city to go out for bids to clear the fence line on CR 317 and Hwy 67, seconded by S. Gillin.

Motion passed unanimously 4-0-0.

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.

- **551.087 (economic development)**

Executive Session was not taken.

No action resulted.

8. Request for future agenda items.

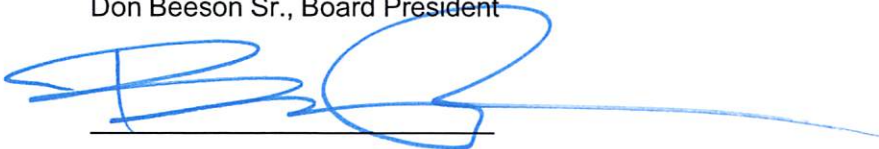
The board would like the Finance Director, Charles Williams to recommend an amount to move from the money market to put toward loan repayment.

The board would like to have a discussion on possible future plans for the house located on the industrial park's Dahn property.

9. Adjourned at 8:20 a.m.



Don Beeson Sr., Board President



Bernie Parker, City Manager