

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, JUNE 15, 2022**

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

ABSENT: *None*

STAFF PRESENT:

- *Bernie Parker – City Manager*
- *Natanael Drambareanu – Director of Human Resources / Interim City Secretary*
- *Charles Williams – Finance Director*
- *Betty Freeman – Finance 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 May 18, 2022.*

Member C. Wright moved to approve the minutes for May 18, 2022, seconded by Member S. Gillin.

Motion passed unanimously 4-0-1 (Bass abstained).

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

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

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

Motion passed unanimously 5-0-0.

5. *Discussion on the status of bids to clear the fence line on CR 317 and Hwy 67.*

City Manager Bernie Parker explained the bid process and provided an update on the research.

No action was taken.

6. *Discussion on preliminary budget considerations.*

Mr. Parker provided the preliminary budget to the board and explained the next steps of the budget preparations.

7. *Director's Update:*

City Manager Bernie Parker provided an update to the board about the Assistant City Manager position.

8. *Executive Session: Pursuant to the Open Meetings 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) 551.072 (Real Property)
- b) 551.087 (Economic Development)
Possible sale of land to a manufacturing facility

Board members convened into the executive session at 8:15 a.m.

9. *Reconvene into open session for possible action resulting from any item posted discussed into Executive Session. The Board may approve the sale of industrial park property to Silent Properties, LLC.*

Board members reconvened into open session at 9:05 a.m.

No action was taken.


10. *Request for future agenda items.*

None.

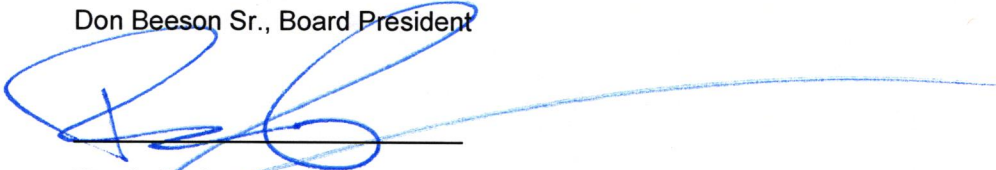
11. *Adjourned at 9:06 a.m.*

Member D. Bass moved to adjourn, seconded by Member S. Gillin.

Motion passed unanimously 5-0-0.



Don Beeson Sr., Board President



Bernie Parker, City Manager