

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
TYPE B BOARD
TUESDAY June 21, 2022**

PRESENT: Aaron Moses, Cheryl Schram, Donnie Beeson, Jason Hamilton, Troy Smith, and Nick Chesney

ABSENT: Ricky Stephens

STAFF PRESENT:

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

CALLED TO ORDER: Meeting called to order at 3:31 p.m.

1. **President's Remarks - None**
2. **Citizens Comments (Citizens allotted 3 minutes for comments) – None**
3. **Approve Meeting Minutes for May 17, 2022.**

Member J. Hamilton made a motion to accept the minutes from the May 17, 2022 meeting, seconded by Member C. Schram.

Motion passed 4-0-1 (Member N. Chesney abstained. Member D. Beeson was absent for vote).

4. **Approval of Financial Statement ending May 31, 2022.**

Charles Williams presented the Economic Development Board (Type B) financial reports for May 2022.

Member C. Schram moved to approve the financial statements ending May 31, 2022, seconded by Member N. Chesney.

Motion passed unanimously 6-0-0.

5. **Discussion on Potential Dates for Movie in the Park.**

Assistant to the City Manager Haden Farr discussed the item. No action was taken.

6. **Discussion on preliminary budget considerations.**

City Manager Bernie Parker provided an update on the upcoming budget and workshops.

7. Director's report.

Mr. Parker provided an update on the Assistant City Manager position.

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

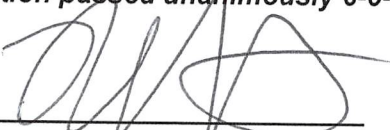
10. Request for future agenda items.

None

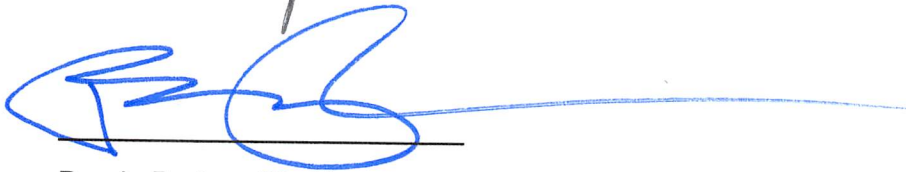
11. Adjourned at 3:50 p.m.

Member D, Beeson moved to adjourn, seconded by Member N. Chesney.

Motion passed unanimously 6-0-0



Ricky Stephens, President



Bernie Parker, City Manager