

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, July 20, 2022**

PRESENT: Samantha Gillin, David Bass, and Cody Thornton

ABSENT: Don Beeson Sr., and Carl Wright

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **Natanael Drambareanu – Director of Human Resources / Interim City Secretary**
- **Charles Williams- Director of Finance**
- **Laci Spradlin – Development Services**
- **Betty Freeman – Finance Manager**
- **Haden Farr – Assistant to the City Manager**

CALLED TO ORDER: Meeting called to order at 8:00 a.m.

Invocation – Member David Bass

Pledge of Allegiance – All members and the public.

1. **President's Remarks – None**
2. **Citizens Comments – None**
3. **Approve of minutes for June 15, 2022.**

Member C. Thorton moved to approve the minutes for June 15, 2022, seconded by Member S. Gillin.

Motion passed unanimously 3-0-0.

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

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

Motion passed unanimously 3-0-0.

5. **Director's update:**

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

6. **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 8:06 a.m.

- 7. 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 8:22 a.m.

No action was taken.


- 8. Request for future agenda items.

None.

- 9. Adjourned at 8:23 a.m.

Member C. Thorton moved to adjourn, seconded by Member S. Gillin.

Motion passed unanimously 3-0-0.


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Bernie Parker, City Manager