

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
TYPE B BOARD
TUESDAY AUGUST 16, 2022**

PRESENT: Aaron Moses, Cheryl Schram, Donnie Beeson, Troy Smith, Nick Chesney, and Ricky Stephens

ABSENT: Jason Hamilton

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **David Henley – Assistant 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**

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)**

Board member Troy Smith spoke about the pickleball courts.

3. **Approve Meeting Minutes for June 21, 2022.**

Member Aaron Moses made a motion to accept the minutes from June 21, 2022. Motion seconded by Member Cheryl Schram.

Motion passed 6-0-0.

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

Paul Gnadl spoke and thanked the board for the financial backing for the directory.

Director of Finance Charles Williams provided the monthly report.

Member Donnie Beeson moved to approve the financial statements ending July 31, 2022, seconded by Member Troy Smith.

Motion passed unanimously 6-0-0.

5. **Discussion and possible action on the Business Development Board FY 2022-2023 Proposed Budget.**

City Manager Bernie Parker introduced Assistant City Manager David Henley.

Assistant City Manager David Henley spoke about the Parks and Proposed Budget.

No action was taken.

6. Director's report.

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.

None.

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

None.

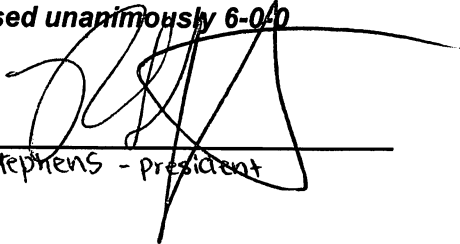
9. Request for future agenda items.

Costs for the pickleball and basketball courts.

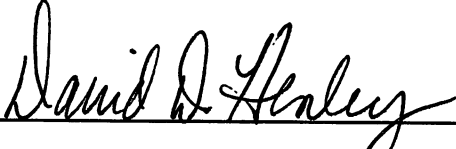
10. Adjourned at 4:20 p.m.

Member C. Schram moved to adjourn, seconded by Member T. Smith.

Motion passed unanimously 6-0-0



Ricky Stephens - president



David D. Henley – Assistant City Manager