

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BOARD TYPE A
WEDNESDAY, AUGUST 17, 2022**

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

ABSENT: David Bass

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **David Henley – Assistant City Manager**
- **Charles Williams – Director of Finance**
- **Betty Freeman – Finance Manager**
- **Don Martin – Director of Public Works**
- **Laci Spradlin – Development Services**

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

Invocation – Member Don Beeson Sr.

Pledge of Allegiance – All members and the public.

1. President's Remarks – None

2. Citizens Comments – Paul Gnadl passed out chamber directory and log.

3. Approve of minutes for July 20, 2022.

Member C. Thornton moved to approve the minutes for July 20, 2022, seconded by Member S. Gillin.

Motion passed unanimously 2-0-2. (Don Beeson Sr. and Carl Wright abstained)

4. Approval of financial statement ending July 31, 2022.

Member C. Wright moved to approve the financial statement ending July 31, 2022, seconded by Member C. Thornton.

Motion passed unanimously 4-0-0.

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

Director of Finance Charles Williams and City Manager Bernie Parker discussed FY 2022-2023 Proposed Budget.

Member Samantha Gillin moved to table FY 2022-2023 Proposed Budget, seconded by Member Carl Wright.

Motion passed unanimously 4-0-0.

6. *Director's update:*

City Manager Bernie Parker provided an update on the industrial park.

7. *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 8:25 a.m.

8. *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 8:48 a.m.

No action was taken.


9. *Request for future agenda items.*

Get second appraisal on industrial park property.


10. *Adjourned at 8:50 a.m.*

Member D. Beeson Sr. moved to adjourn, seconded by Member C. Wright.

Motion passed unanimously 4-0-0.



Don Beeson - President



David D. Henley – Assistant City Manager