

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, August 19, 2020**

PRESENT: Samantha Gillin, Donnie Beeson Sr. and Carl Wright

ABSENT: Cody Thornton

STAFF PRESENT: EDC Director- Molly Martin, City Secretary- Diane Helms & Finance Director - Charles Williams

CALLED TO ORDER: Board President Gillin called the meeting to order at 8:00 a.m.

Invocation and Pledge of Allegiance- Samantha Gillin

1. *President's Remarks - None*
2. *Citizens Comments – None*
3. *Approve of minutes for July 15, 2020 regular meeting and August 5, 2020 Budget Workshop.*

President S. Gillin called for a motion. Member C. Wright moved to approve the minutes for July 15, 2020 regular meeting and August 5, 2020 Budget Workshop, seconded by D. Beeson Sr. Motion passed unanimously 2-0.

4. *Approval of financial statement ending July 202.*

President S. Gillin called for a motion. Member C. Wright moved to approve the financial statement ending July 2020, seconded by D. Beeson Sr. Motion passed unanimously 2-0.

5. *Discussion and possible action to approve the FY 2020-2021 Economic Development Board Budget.*

President S. Gillin called for a motion. Member C. Wright moved to approve the FY 2020-2021 Economic Development Board Budget, seconded by D. Beeson Sr. Motion passed unanimously 2-0.

6. *Discussion and possible action regarding title search results for the Irene Dahn Property at the Industrial Park.*

President S. Gillin update the board that they are still waiting on the title search. That should be back before the next meeting.

7. Director's Update

EDC Director Molly Martin updated the board that the Sales Tax revenue has increased compared to last year.

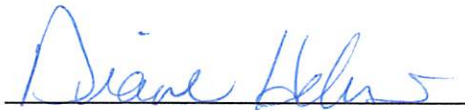
Molly asked for guidance for possible improvements for the FY 20-21. Road improvements on CR 318 and CR 317 to help with traffic for the Industrial Park were presented as possible ideas. As well as improving the Industrial Park sign to gain better exposure. United Co-op has spoke with Molly and may be able to donate some funds to help with the sign.

David Bass joined the meeting at 8:14 a.m.

8. Adjourn at 8:19 a.m.



Samantha Gillin, Board President



Diane Helms, City Secretary