

**MINUTES FOR THE
KEENE BUSINESS DEVELOPMENT CORPORATION
SPECIAL MEETING
TYPE B BOARD
TUESDAY AUGUST 23, 2022**

PRESENT: Ricky Stephens, Aaron Moses, Donnie Beeson, Nick Chesney, Jason Hamilton and Troy Smith

ABSENT: Cheryl Schram

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **David Henley – Assistant City Manager**
- **Betty Freeman – Finance Manager**
- **Don Martin – Public Works Director**
- **Charles Williams – Director of Finance**
- **Laci Young – Permit Technician/ Utility Clerk**
- **Haden Farr – Assistant to the City Manager**

CALLED TO ORDER: Meeting called to order at 3:32 p.m.

1. **President's Remarks – None.**
2. **Citizens Comments (Citizens allotted 3 minutes for comments) – None.**
3. **Discussion and possible action on the Business Development Board FY 2022-2023 Proposed Budget.**

Assistant City Manager David Henley discussed the budget in detail with the board members.

Member Donnie Beeson moved to approve Business Development Board FY 2022-2023 Proposed Budget, seconded by Member Troy Smith.

Motion passed unanimously 6-0-0.

4. **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.

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

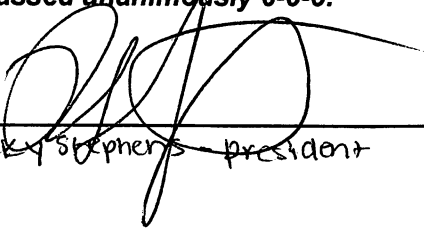
None.

6. *Request for future agenda items.*


7. *Adjourned at 3:53 p.m.*

Member Ricky Stephens moved to adjourn, seconded by Member Aaron Moses.

Motion passed unanimously 6-0-0.



Ricky Stephens - president



David D. Henley – Assistant City Manager