

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
BOARD TYPE A
WEDNESDAY, AUGUST 24, 2022**

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

ABSENT: David Bass

STAFF PRESENT:

- **Bernie Parker – City Manager**
- **David Henley – Assistant City Manager**
- **Haden Farr – Assistant to the City Manager**
- **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 Carl Wright

Pledge of Allegiance – All board members and the public.

1. **President's Remarks – None.**
2. **Citizens Comments – None.**
3. **Discussion and possible action on accepting the resignation of David Bass from the Keene Economic Development Board.**

Member Cody Thornton moved to accept the resignation of David Bass from the Keene Economic Development Board, seconded by member Samantha Gillin.

Motion Passed 4-0-0.

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

Board member Don Beeson discussed the FY 2022-2023 Proposed Budget with board members.

Member Samantha Gillin moved to approve FY 2022-2023 Proposed Budget, seconded by Member C. Thornton.

Motion passed unanimously 4-0-0.

5. **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

6. 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.

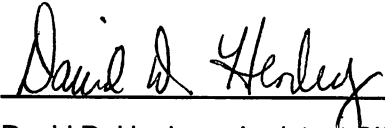
7. Request for future agenda items.

Change meeting time to begin at 9 a.m.

8. Adjourned at 8:10 a.m.



Don Beeson - President



David D. Henley – Assistant City Manager