

**MINUTES
OF THE
KEENE BUSINESS DEVELOPMENT CORPORATION**

TUESDAY, AUGUST 27, 2019

PRESENT: Ricky Stephens, Aaron Moses, Donnie Beeson, Cheryl Schram, Nick Chesney, Roy Robinson and Russ Ziegler

CALLED TO ORDER: Ricky Stephens Called the Regular meeting to order at 3:30 p.m.

1. President's announcements/public forum.

No announcement.

2. Invocation and Pledge.

3. Citizen Comments:

None

4. Consent Agenda:

- a. Approve Meeting Minutes for July 16, 2019
- b. Review and Approve July Finance Statement

Cheryl Schram moved to approve the Consent Agenda, second by Aaron Moses. The motion passed unanimously 6-0.

5. Discussion and Action Items.

- a. Discussion and take possible action for Riva Keene Extension (Kim).

The representative for Riva Keene spoke to the Board regarding the need for the to move up on the list in Arlington as well. If approved, they can move forward. She asked if the Board would extend the required \$10,000 to the end of October.

Donnie Beeson moved to approve the extension for the Riva Keene Project to October 31, second by Aaron Moses. Motion passed unanimously 6-0.

- b. Discussion and take possible action for new flag poles at KFD & KPD (Landis).

Landis asked if the Board would fund the purchase of new flag poles for the Police & Fire entrance and replace the sign in front of the Police and Fire buildings. There was some discussion of the necessity of this purchase at this time.

Nick Chesney moved to approve the purchase of the flag poles, but the motion died due to the lack of a second.

c. Discussion and take possible action on 2019-2020 Budget (Landis):

Landis went over the new budget that the Finance Director had created with him for the Type B Board. There were some questions regarding training and conference attendance and the need for so much travel. There were also questions about the park maintenance line item.

Aaron Moses moved to approve the FY2019-2020 budget with the exception of park maintenance, second by Cheryl Schram. Motion passed unanimously 6-0.

d. Discussion and take possible action on moving forward with splashpad project (Ricky):

After much discussion regarding the splashpad vs. the drawing of the “pavilion” that was provided to the board. It was decided to table the item.

Ricky Stephens moved to table this item to the next meeting.

e. Discussion and take possible action for a new pavilion (Landis):

Discussion was held about the type of construction shown on the schematic of the pavilion in their packet. They requested a new drawing with more “family friendly” features for review at the next meeting.

Nick Chesney moved to table this item until the next Type B Board meeting, second by Aaron Moses. Motion passed 5-1.

f. Discussion on canopy for park:

Board took no action

g. Discussion and take possible action on Façade Grant Program (Landis):

Landis described the details and requirements of the Façade Grant and how each business would be able to qualify for it. With these grants, businesses will be able to freshen up their exterior and improve the look of their business and attract more customers.

Donnie Beeson moved to approve the grant program, second by Ricky Stephens. Motion passed unanimously 6-0.

6. Director’s Report (Landis)

a. Basketball court updates

b. Baseball field bathroom updates

Landis updated the Board on work that is being done on both the courts and the fields to improve their look, functionality and quality. This includes painting, plumbing and other maintenance issues.

7. Adjournment:

Board adjourned at 5:33 p.m.

Ricky Stephens, President

Patsy Patten, City Secretary, TRMC