

**MINUTES OF THE  
KEENE COMMUNITY DEVELOPMENT CORPORATION (TYPE B EDC)  
REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 2022**

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

**ABSENT:** *Cheryl Schram and Nick Chesney*

**STAFF PRESENT:**

- *Bernie Parker – City Manager*
- *David Henley – Assistant City Manager*
- *Don Martin – Public Works Director*
- *Charles Williams – Director of Finance*
- *Haden Farr – Assistant to the City Manager*

**CALLED TO ORDER:** *Meeting called to order at 3:30 p.m.*

1. *President's Remarks – None.*
2. *Citizens Comments – None.*
3. *Consider approval of the minutes for the August 16, 2022, Regular Type B EDC meeting.*

*Board Member Moses moved to approve the minutes for the August 16, 2022, Regular Type B EDC meeting, seconded by Board Member Beeson.*

*Motion passed unanimously 4-0-0.*

4. *Consider approval of the minutes for the August 23, 2022, Special Called Type B EDC meeting.*

*Board Member Moses moved to approve the minutes for the August 23, 2022, Special Called Type B EDC meeting, seconded by Board Member Beeson.*

*Motion passed unanimously 4-0-0.*

5. *Consider approval of Financial Statement ending August 31, 2022.*

*Director of Finance Charles Williams briefed the board on the Financial Statement ending August 31, 2022.*

*The amount of interest the board receives from its current bank was discussed. Board Member Moses mentioned seeking other banking options that pay higher interest on deposited funds.*

*Board Member Moses moved to approve the Financial Statement ending August 31, 2022, seconded by Board Member Beeson.*

*Board Member Hamilton arrived during the discussion.*

*Motion passed unanimously 5-0-0.*

6. *Conduct a public hearing and take possible action on Resolution No. 2022-404, a resolution of the Keene Community Development Board (Type B EDC) approving and authorizing the following Type B EDC economic development projects identified as part of the Type B EDC FY 2022-2023 budget: (1) Maintenance and repairs of city parks; (2) Utility costs for Carver Park; (3) Removal of diseased trees and planting of new trees at Carver Park; (4) funding of promotional community events to include Movie in the Park, Christmas parade and fireworks, Santa house, and other community events; and(5) Promotional costs to install and change out city pole advertising banners.*

***Public Hearing Start Time: 3:31 p.m.***

***No comments were made for or against the resolution.***

***Public Hearing End Time: 3:32 p.m.***

***Board Member Beeson made a motion to approve Resolution No. 2022-404, a resolution of the Keene Community Development Board (Type B EDC) approving and authorizing the following Type B EDC economic development projects identified as part of the Type B EDC FY 2022-2023 budget: (1) Maintenance and repairs of city parks; (2) Utility costs for Carver Park; (3) Removal of diseased trees and planting of new trees at Carver Park; (4) funding of promotional community events to include Movie in the Park, Christmas parade and fireworks, Santa house, and other community events; and(5) Promotional costs to install and change out city pole advertising banners, seconded by Board Member Moses.***

***Motion passed unanimously 5-0-0.***

7. *Discuss and take possible action on renewal of the real estate representation agreement with Younger Partners Dallas, LLC to market and sell Type B EDC's property located at 525 Summer Court and give the Assistant City Manager the authority to execute the agreement.*

***Assistant City Manager David Henley discussed the agreement with the board. Board Member Beeson advised he would like for the board to consider a local realtor to market and sell the property.***

***Board Member Beeson made a motion to deny the renewal of the real estate representation agreement with Younger Partners Dallas, LLC, seconded by Board Member Smith.***

***Motion passed unanimously 5-0-0.***

8. *Discuss master plan for parks.*

***Assistant City Manager David Henley discussed park plans and grants with board members. Board Member Beeson discussed extending sidewalks going to and from the park. Board Member Hamilton discussed adding hiking and biking trails around Keene. Mr. Henley advised he would talk to the city grant administrator about park grants and would attempt to get some preliminary numbers on the costs to install a basketball court and pickleball courts at the city park.***

9. *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.*

***No executive session was necessary.***

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

*The board did not adjourn into executive session.*

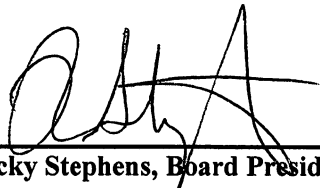
*11. Request for future agenda items.*


*Discuss plans for the pocket park further.*

*12. Adjourned at 4:04 p.m.*

*Board Member Beeson moved to adjourn, seconded by Board Member Moses.*

*Motion passed unanimously 5-0-0.*

By:   
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Ricky Stephens, Board President

Attest:   
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David D. Henley, Assistant City Manager