

**MINUTES OF THE  
KEENE ECONOMIC DEVELOPMENT CORPORATION (TYPE A EDC)  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 21, 2022**

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

***ABSENT: Carl Wright***

***STAFF PRESENT:***

- ***Bernie Parker – City Manager***
- ***David Henley – Assistant City Manager***
- ***Haden Farr – Assistant to the City Manager***
- ***Charles Williams – Director of Finance***
- ***Dan Warner – Fire Chief***
- ***Betty Freeman – Finance Manager***
- ***Don Martin – Director of Public Works***
- ***Laci Young – Development Services***

***CALLED TO ORDER: Meeting called to order at 8:00 a.m.***

***Invocation – Board Member Thornton gave the invocation.***

***Pledge of Allegiance – All board members and the public.***

1. ***President's Remarks – None.***
2. ***Citizens Comments – None.***
3. ***Consider approval of the minutes for the August 17, 2022, Regular Type A EDC meeting.***

***Board Member Gillin moved to approve the minutes for the August 17, 2022, Regular Type A EDC meeting, seconded by Board Member Thornton.***

***Motion passed unanimously 3-0-0.***

4. ***Consider approval of the minutes for the August 24, 2022, Special Called Type A EDC meeting.***

***Board Member Gillin moved to approve the minutes for the August 24, 2022, Special Called Type A EDC meeting, seconded by Board Member Thornton.***

***Motion passed unanimously 3-0-0.***

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.***

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

***Motion passed unanimously 3-0-0.***

6. *Discuss and take possible action on selecting a board member to serve as Vice-President for the board.*

***Board President Beeson and Board Member Gillin nominated Board Member Thornton to serve as Vice-President for Type A EDC Board. Board Member Thornton accepted the nomination.***

***Board President Beeson moved to appoint Board Member Thornton to serve as Vice-President for the Type A Economic Development Board, seconded by Board Member Gillin.***

***Motion passed unanimously 3-0-0.***

7. *Discuss and take possible action on changing the time of regular meetings from 8:00 a.m. to 9:00 a.m. the third Wednesday of the month.*

***Board Member Gillin moved to change the time of regular meetings from 8:00 a.m. to 9:00 a.m., the third Wednesday of the month, seconded by Board Member Thornton.***

***Motion passed unanimously 3-0-0.***

8. *Discuss and take possible action on appointing William P. Chesser, Attorney at Law to serve as attorney for the Type A EDC Board.*

***City Manager Bernie Parker discussed the cost savings of using Mr. Chesser.***

***Board Member Gillin moved to appoint William P. Chesser, Attorney at Law to serve as attorney for the Type A EDC Board, seconded by Board Member Thornton.***

***Motion passed unanimously 3-0-0.***

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.*

***Start Time: 8:30 a.m.***

*Deliberations Regarding Real Property (Section 551.072);*

*a. Value of Real Property*

*Deliberations Economic Development Negotiations (Section 551.087);*

*a. Possible sale of land to a manufacturing facility*

***End Time: 9:00 a.m.***

10. *Reconvene into open session for possible action resulting from any item posted discussed in executive session.*

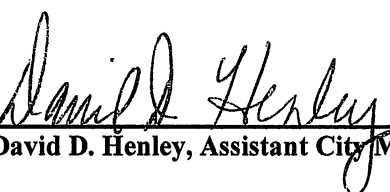
***No action was taken.***

11. *Request for future agenda items.*

***Paying off a note and applications for board members.***

12. *Adjourned at 9:01 a.m.*

By:   
Don Beeson Sr., Board President

Attest:   
David D. Henley, Assistant City Manager