

**MINUTES OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION
BOARD TYPE A
WEDNESDAY, MARCH 17, 2021**

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

ABSENT: Carl Wright

STAFF PRESENT: EDC Director - Molly Martin, City Secretary - Diane Helms, Development Services – Cheryl McClain, Finance Director - Charles Williams, and City Manager - Michael Boese

CALLED TO ORDER: Board President Gillin called the meeting to order at 8:02 a.m.

Invocation – David Bass

Pledge of Allegiance – Samantha Gillin

1. **President's Remarks - None**
2. **Citizens Comments – None**
3. **Approve meeting minutes for January 20, 2021.**

Member D. Bass moved to approve the minutes for January 20, 2021 regular meeting, seconded by C. Thornton. Motion passed unanimously 4-0.

4. **Approval of financial statement ending January 2021 and February 2021.**

Finance Director, Charles Williams presented the EDC A board financials for January 2021 and February 2021.

Member C. Thornton moved to approve the financial statement ending January 2021 and February 2021, seconded by D. Beeson Sr. Motion passed unanimously 4-0.

5. **Update on Industrial Park sign on HWY 67 & CR 318.**

The delay on the Park sign was due to AT&T, everything has been cleared and moving forward. Updates will be given as progress continues.

6. *Update on Industrial Park Master Plan.*

Molly presented the members two renderings for the Industrial Park showing the proposed layout for the park.

7. *Nominate and elect board officers for a one-year term ending March 2022.*

- *President*
- *Vice President*
- *Treasurer*
- *Secretary*

Member D. Bass made a motion to appoint Member Don Beeson Sr. as EDC President, seconded by Member S. Gillin. Motion passed unanimously 4-0.

Member D. Bass made a motion to appoint Member Carl Wright as EDC Vice President, seconded by Member S. Gillin. Motion passed unanimously 4-0.

Member D. Bass made a motion to appoint Member Samantha Gillian as EDC Treasurer, seconded by Member D. Beeson Sr. Motion passed unanimously 4-0.

Member D. Bass made a motion to appoint Member Cody Thornton as EDC Secretary, seconded by Member D. Beeson Sr. Motion passed unanimously 4-0.

8. *Director's Update*

Texas Pocket Springs is in the process of building phase 2.

There are some issues with drainage that needs to be addressed. May need to do some upgrades or add culverts. Molly is working with our City Engineer Eddie Aguilar from Jacob/Martin and will bring a presentation to the board soon.

Molly has asked our City Engineer, Eddie Aguilar from Jacob/Martin to look into the cost of repairing CR 317 & CR 318 as well as the cost to extend the road inside the Industrial Park to connect to CR 317.

9. *Adjourned at 8:47 am*



Samantha Gillin, Board President



Diane Helms, City Secretary