

**MINUTES
OF THE
KEENE ECONOMIC DEVELOPMENT CORPORATION**

WEDNESDAY MAY 10, 2019

PRESENT: David Patterson, President, Samantha Gillin, and Charles Ferrier

ABSENT: David Bass and Villardy Alce

CALLED TO ORDER: Called the Regular meeting to order at 8:30 a.m.

1. To convene into Executive Session:

The Keene Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- Section 551.074 to deliberate the employment of executive director.

The KEDC entered into Executive Session at 8:31 a.m.

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

The KEDC reconvened into Open Session at 8:45 a.m.

Charles Ferrier made a motion to extend an offer for Economic Development Director or the City of Keene to Landis Adams. Seconded by Samantha Gillin. The motion carried unanimously, 3-0-0.

3. Discussion and consideration of a budget amendment.

David Patterson stated that an amendment to the budget is needed for an increase in salary and benefits and other things that come along.

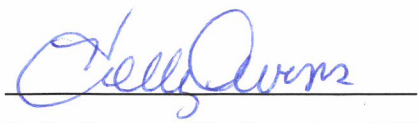
David Patterson made a motion to direct the Finance Director to make the recommendation of the budget amendment we need presented to Council at the next Council date available. Seconded by Samantha Gillin. The motion carried unanimously, 3-0-0.

4. Adjournment.

The board adjourned at 8:46 a.m.



David Patterson, President



Holly Owens, City Secretary, TRMC