MINUTES
of the
KEENE BUSINESS DEVELOPMENT CORPORATION

TUESDAY, JANUARY 15, 2019

PRESENT: Aaron Moses, Roy Robinson, Jim Moreno, Cheryl Schram and Richard Bothe

ABSENT: President Ricky Stephens and Donnie Beeson

CALLED TO ORDER: Called the Regular meeting to order at 3:32 p.m.

1. Presidents announcements/public forum.

No announcements.

2. Treasurers Report.

Cheryl Estes went over the Treasurers Report line item by line item.

Roy Robinson how much is the Board’s payment for the Community Center.

Cheryl Estes stated $5,555.00.

Roy Robinson asked how much needs to be transferred.

Michael Talley stated $20,000.00.

Cheryl Schram asked how much revenue the community center is bring in.

Cheryl Estes stated that she would need to pull those numbers and continued with the report.

Roy Robinson made a motion to accept the Treasurer’s Report as presented. Seconded by Jim Moreno. The motion carried unanimously, 5-0-0.

3. Discussion and possible action on sponsorship of 2019 Business Expo and Health Fair.
Aaron Moses asked how much the board has sponsored in the past.

Michael Talley stated $2,000.00 to $2,500.00.

Paul Gnadt came forward to explain the expo and what it does for the community. The expo will also include entertainment, a food court, exhibits and seminars.

Richard Bothe made a motion to sponsor the Expo with $2,500.00. Seconded by Roy Robinson. The motion carried unanimously, 5-0-0.

4. Discussion and possible action on Splash Pad Project Location and Design.

Michael Talley gave an update on the splash pad. A flow system would be more economical and easier upkeep.

Roy Robinson asked if a pond was put in, what would it be used to irrigate.

Michael Talley stated the fields would be irrigated. The first option would be an underground tank instead of a pond.

The sub-committee also brought up designing a master park plan.

Cheryl Schram asked where the creek flows.

Roy Robinson stated that Turkey Creek flows into Lake Alvarado.

Jim Moreno asked which is quicker.

Michael Talley stated the time for either plan would be similar. More research and cost analysis need to be done.

No action.

5. Update from Economic Development Director.

- Louis Vuitton engineer will be hired for the Block Grant.
- Palladium contracts were approved.
- Meeting with hotels stemming from the hotel feasibility study.
- Type A Board is working on cleaning up the Industrial Park, appointing a new member and working on the spec building project.
- Went to Economics in Nashville which allowed me to meet with site selectors and pitch for our community.
- Met with ONCOR to look at items coming in, including Google building a facility in Midlothian.

6. Approval of previous minutes.

Richard Bothe made a motion to approve the previous minutes. Seconded by Jim Moreno. The motion carried unanimously, 5-0-0.

7. Consideration and approval of future agenda items.

Cheryl Schram requested information on the park master plan.

8. Adjournment.

There was no further business. The Board adjourned at 4:10 p.m.

By: 
Ricky Stephens, President

Attest: 
Holly Owens, T.R.M.C., City Secretary