

**MINUTES OF THE  
KEENE ECONOMIC DEVELOPMENT CORPORATION  
(TYPE A EDC) REGULAR MEETING  
WEDNESDAY, JUNE 21, 2023**

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

**ABSENT:** *Carl Wright*

**STAFF PRESENT:**

- *Don Martin – Assistant City Manager*
- *Charles Williams – Finance Director*

**CALLED TO ORDER:** *Meeting called to order at 9:00 a.m.*

**Invocation – Board President Beeson Sr.**

**Pledge of Allegiance – Board Member Thornton led.**

1. *President's Remarks – None.*
2. *City's Administration Remarks – Assistant City Manager Don Martin updated the board on new projects and Old Betsy.*
3. *Citizens Comments – None.*
4. *Consider approval of the Keene Type A EDC minutes for June 21, 2023.*

*Board Member Gillin moved to approve the Keene Type A EDC minutes for June 21, 2023, seconded by Board Member Schram.*

*Motion passed 4-0-0*

5. *Consider approval of the financial statement ending May 31, 2023.*

*Finance Director Charles Williams briefed the board on the financial statement ending May 31, 2023.*

*Board Member Schram moved to approve the financial statement ending May 31, 2023, seconded by Board Member Gillin.*

*Motion passed unanimously 4-0-0*

6. *Discussion and give staff direction to implement Issuance of Sales Tax Revenue Bonds, Series 2023, for road repairs at the Industrial Park.*

*Hilltop Securities Managing Director Jim Sabonis spoke on the topic.*

*Board Member Gillin moved to approve implementing Issuance of Sales Tax Revenue Bonds, Series 2023, for road repairs at the Industrial Park, seconded by Board Member Thornton.*

*Motion passed 3-1-0 (Board President Beeson Sr. against)*

7. *Workshop*

- *Finance Director Charles Williams explained Administrative Costs, Office expenses, and Vehicle Maintenance.*
- *Board President Beeson Sr. requested Assistant City Manager Don Martin review the Administrative Costs, Training and Travel, and Dues and Subscriptions for possible reductions.*

8. *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.*

*551.072 (real property) Deliberation regarding the sale of real property*

- *Update on the property located in Industrial Park.*


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

*No Executive Session.*

10. *Request for future agenda items.*

*None given.*

11. *Adjourned at 10:15 a.m.*

By:   
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Don Beeson Sr., Board President

Attest:   
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Tabatha Mansell, City Secretary