



**NOTICE OF MEETING & AGENDA
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
TUESDAY, JUNE 13, 2023
KAUFMAN CITY HALL
209 S WASHINGTON ST
KAUFMAN, TEXAS 75142**

**ALL ITEMS ARE SUBJECT
TO ACTION BY THE BOARD**

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER Chairman calls the Meeting to order, states the date and time, states members present, and declares a quorum present.**

CITIZENS COMMENTS / REQUEST TO SPEAK ON AGENDA ITEMS (5 MINUTES) Comments about any of the agenda items may be taken into consideration at this time or during the agenda item. Comments are limited to five (5) minutes per individual unless additional time is otherwise required by law for translation. Speaking time is not transferable. Citizens may address the KEDC on any subject but must first complete a Request to Speak Form so that the Chairman may call your name to speak at the appropriate time on the Agenda. Comments must be directed to the KEDC as a whole. **When addressing the KEDC, please step forward to the speaker's podium, state your name and address, and direct your comments to the Chairman and KEDC.**

INTRODUCE NEW BOARD MEMBER Introduce new board member Tommy Henricks.

CONSENT AGENDA

1. Consider and take appropriate action on the monthly Financial Report from the Treasurer of the Corporation.

EXECUTIVE DIRECTOR'S REPORT Receive an update and discussion regarding the following: a.) Meetings/Events of Interest; b.) Prospect Activity; c.) Staff Announcements

2. KEDC Executive Director's Report

DISCUSSION/ACTION ITEMS

3. Consider and take appropriate action on Project Pie.

EXECUTIVE SESSION In accordance with Texas Government Code, Section 551.001, et seq., the KEDC will recess into Executive Session (closed meeting) to discuss the following:

4. A. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the

governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Projects Lock Box, Bluebonnet, Lego, Elsie, Razorback, Cowbell, Sunshine, Snooze, Blue, Orange, Home Run, Big Event; Downtown Square Properties; KEDC-Owned Properties; Parcel IDs #426, 188001, 3871, 16826, 190536, 16821, 79084, 16829, 16832, 3876, 5404, 202751, 202752, 202753, 219551

B. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: KEDC-Owned Properties; SH 34 Connector Road; Projects Range, Prairie, Pie; Parcel IDs #49240, 5313, 5388, 5487, 50066, 50080, 50072, 55074, 16892, 5236, 27969, 27968

RECONVENE INTO OPEN SESSION

5. Consider and take appropriate action, if any, on matters discussed in Executive Session.

BOARD INQUIRY If a member of the Corporation makes a spontaneous inquiry about a subject not on this agenda, then the KEDC or an appropriate staff member may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the KEDC cannot discuss issues raised or make any decisions on that subject at that time. Issues raised may be referred to Staff for research and possible future action.

ADJOURNMENT

I, STEWART MCGREGOR, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON FRIDAY, JUNE 9, 2023, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

STEWART MCGREGOR
EXECUTIVE DIRECTOR

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY).

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Executive Director's Report

June 13, 2023

Calendar

5/10: Chamber-EDC Monthly Meeting

5/11: Taiwan Delegation Meeting w/ Dallas Regional Chamber

5/15: Quarterly Workforce Roundtable Meeting

5/17: Meeting w/ Judy Kurtz (M&D Real Estate); Meeting at Trinity Valley Community College (Athens Campus)

5/18: House Bill 5 Senate Committee Hearing – Texas Capitol

5/19: Monthly Mayor's Roundtable Meeting; The Rancher's Wife Boutique Grand Opening

5/22: Dr. Blaylock's Retirement Reception; Monthly Kaufman City Council Meeting

5/23: Meeting w/ Monica Inthavong (DLR Group)

5/24: TVCC Kaufman Campus Tour

5/25: ICSC Follow Up Meeting w/ Jim Meara; Meeting w/ Susan Svec (Susan's Soaps)

5/26: HTeaO Grand Opening & Ribbon Cutting

5/29: Memorial Day Holiday

5/30: Meeting w/ Dr. Jason Morrison (new TVCC President)

5/31: DRC Meeting w/ Bisque Imports; Call w/ US Commercial Service Office

6/1: Meeting w/ County Judge Jakie Allen; Call w/ Connected Nation (Broadband Updates)

6/2: Assistant City Manager Interview Panel; Neon Cloud KEDC Promo Video Recording; Lifetime Movie Film Shoot in Downtown Kaufman; Shannon Park Grand Opening & Ribbon Cutting

6/5: Assistant City Manager Interview Panel; Call w/ TNP Engineering on Project Elsie

6/7: House Bill 5 Bill Signing Ceremony w/ Gov. Abbott – Texas Capitol; Quarterly Industry Roundtable Discussion Hosted by Kaufman Chamber of Commerce

6/8: Quarterly Kaufman Chamber Lunch

6/9: Monthly Mayor's Roundtable Meeting; Chamber-EDC Monthly Meeting

6/12: Kaufman EDC Orientation w/ new Board Member Tommy Henricks; Meeting w/ US Small Business Administration

6/13: Roundtable Discussion on TVCC Kaufman Campus Programs w/ TVCC Leadership

Prospect Lead Responses: N/A

Upcoming Events: TEDC Mid-Year Conference (Allen, TX, June 21st-23rd)

Next Regular KEDC Board Meeting: Tuesday, July 11th (*change of venue – Kaufman Chamber Boardroom*)

Economic Development Prospects: Board to receive update on active prospects in Executive Session





Meeting Date: 6-13-2023	Date: 6-9-2023	Item #: 3	Dept.: KEDC
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(Check one)

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Consent

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Action

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Discussion

SUBJECT:

Consider and take appropriate action on Project Pie.

BACKGROUND:

More information will be forthcoming from the KEDC Director following executive session regarding this item.

Author:

Stewart McGregor, KEDC Executive Director

Reviewed:

Stewart McGregor, KEDC Executive Director

Cost:

N/A

Funds Available:

N/A

Source:

N/A

Recommendation:

N/A

Safe & Secure	Business Friendly/Economic Development	Partnership & Community Involvement	Healthy & Environmentally Cons. Comm.	Financial & OPS Stewardship
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