



MINUTES OF THE  
KAUFMAN ECONOMIC DEVELOPMENT  
CORPORATION MEETING  
MONDAY, SEPTEMBER 14, 2020 - 5:30  
PM  
CITY HALL COUNCIL CHAMBERS  
209 S. WASHINGTON STREET  
KAUFMAN, TEXAS 75142

**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.\*\*

President Gillenwater called the Special KEDC meeting to order at 5:31PM. Directors present were Charles Gillenwater, Barry Ratcliffe, Gail Godwin-Mason, Jane Lucas and Ben Brashear. President Gillenwater declared a quorum present. Also present were Assistant City Manager Mike Holder, City Attorney Patricia Adams, City Secretary Jessie Hanks, Executive Director Anne Glasscock and Police Chief Dana Whitaker.

**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.**

No comments were given.

**DISCUSSION/ACTION ITEMS**

1. Consider and take appropriate action on an Assignment Agreement for the purchase of real property between the City and the Kaufman Economic Development Corporation for the potential acquisition of additional property for City Lake Park, such property described as an approximate 73 acres of a 76.368 acre tract, Kaufman, Texas, WM Peters, Property ID 11485.

Mr. Holder informed the board about the purchase of a piece of property adjacent to City Lake Park for the purpose of future expansion of the park. This agreement is for the purpose of the city taking over the property as well as paying for the property.

Vice President Ratcliffe made a motion to approve an assignment agreement for the purchase of real property between the City and the KEDC for the potential acquisition on additional property for City Lake Park. The motion was seconded by Director Brashear and passed 5/0.

2. Discuss and consider additional stimulus awards to small businesses who have received a prior grant.

Ms. Glasscock reviewed the purpose of this item in regards to issuing additional stimulus grants to small business who has already received a prior grant from the KEDC. There were discussions potential amounts for additional fund to businesses, the idea of granting businesses an additional stimulus award.

President Gillenwater made a motion to approve additional stimulus award to small business who have already received previous funding from the KEDC stimulus program in an amount not to exceed \$5,000. The motion was seconded by Vice President Ratcliffe and passed 5/0.

**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.

No board inquiries were made.

**ADJOURNMENT**

There being no further business, President Gillenwater adjourned the meeting at 5:45 PM.

**APPROVED:**

**ATTEST:**

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Charles Gillenwater, President

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Ben Brashear, Secretary/Treasurer