



MINUTES OF THE
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
TUESDAY, JUNE 8, 2021 - 6:00 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 KEDC meeting to order at 6:02 PM. Directors present were Ben Brashear, Gail Godwin-Mason, Charles Gillenwater, Barry Ratcliffe. President Gillenwater declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, and Executive Director Anne Glasscock.

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 the Minutes from the April 13, 2021 meeting.

Director Brashear made a motion to approve the April 13, 2021, minutes as presented. The motion was seconded by Vice President Ratcliffe and passed 4/0.

2. Discuss and set a planning retreat date and location.

The board discussed potential dates and locations for the KEDC planning retreat. The board decided on July 14th at the Chamber Board room at the Civic Center.

EXECUTIVE SESSION

President Gillenwater recessed into Executive Session at 6:06 PM.

3. The KEDC will recess into Executive Session pursuant to Texas Government Code for an executive session regarding the following:

- A. Texas Government Code §551.072: Deliberation regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
- i Lot 8 of the Kaufman Business Park
 - ii Phillips Circle
 - iii Other KEDC owned properties

RECONVENE INTO OPEN SESSION In accordance with Texas Government Code, Chapter 551, the KEDC will reconvene into Regular Session.

President Gillenwater reconvened into open session at 7:07 PM.

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

Director Ratcliffe made a motion to accept the offer from Juan Ramirez for Lot 8 in the Kaufman Business Park and authorize the Executive Director to execute necessary documents with an economic incentive agreement to be approved at a later date. The motion was seconded by Director Brashear and passed 4/0.

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 comments were given.

ADJOURNMENT

There being no further business, President Gillenwater adjourned the meeting at 7:10 PM.

APPROVED:

ATTEST:

Charles Gillenwater, President

Ben Brashear, Secretary/Treasurer