



**MINUTES OF THE
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
FRIDAY, AUGUST 6, 2021 - 9:00 AM
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 9:00 AM. Directors present were Charles Gillenwater, Jane Lucas, Ben Brashear, Barry Ratcliffe, and Gail Godwin-Mason. President Gillenwater declared a quorum present. Also present were Assistant City Manager Mike Holder, 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. Presentation - Danny Booth TEDC info for Board Members

Danny Booth, previous TEDC president, gave a presentation regarding the function of the Texas Economic Development Council. He reviewed the background of the organization, how KEDC members can serve, and the benefits of the organization.

2. Presentation - Justin Thompson - Site Location Partnerships

Justin Thompson, CEO of Site Location Partnerships, gave the board the annual review of the work his company has done for the board in the last year. He outlined the services and results associated with the contract between the KEDC and Site Location Partnerships.

3. Presentation - Chris Bontrager - Retail Strategies

Chris Bontrager, Vice President, Western Region for Retail Strategies, gave a presentation over the work his company has accomplished for the board in the last year.

4. Request re: 3 phase Electricity Extension in the Business Park

There was a discussion regarding the potential funding for 3 phase electrical services in the business park.

5. Presentation on 2021 Budget & Action items

Ms. Glasscock presented the current 2021 budget and the financial standing of the KEDC.

6. 2021 Budget Adjustments

Ms. Glasscock presented the proposed 2021 budget amendments for the KEDC.

7. Presentation/Discussion on possible FY 2022 Budget/Action Items

There were discussions on potential projects and items the board wished to accomplish with the FY 22 budget.

8. Discuss property acquisitions & sales

There were discussions regarding potential property acquisitions and sales for various properties.

9. Discuss Chamber/EDC Contract

There was a discussion regarding the current contract between the Chamber of Commerce and the KEDC.

10. Announcements

EDC Board Meeting August 10, 2021

Economic Summit August 12, 2021

Chamber Auction September 25, 2021

Ms. Glasscock gave the board an update on the above stated items.

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.

There were no board inquiries.

ADJOURNMENT

There being no further business, President Gillenwater adjourned the meeting at 2:26 PM.

APPROVED:

ATTEST:

Charles Gillenwater, President

Ben Brashear, Secretary/Treasurer