MINUTES OF THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION MEETING
MONDAY, AUGUST 9, 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.**

Vice President Ratcliffe called the KEDC meeting to order at 6:06 PM. Directors present were Barry Ratcliffe, Jane Lucas, and Gail Godwin-Mason. Vice President Ratcliffe declared a quorum present. Also present were Assistant City Manager Mike Holder, Interim City Secretary Myra Manriquez, 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. Discuss and take appropriate action on a request for extending electricity in the Prairie Creek Crossings Business Park

Ms. Glasscock reviewed the request for the KEDC to fund the extension of the 3 phase electrical in the Prairie Creek Crossing Business Park owned by the KEDC.

Director Lucas made a motion to authorize the use of funds for the purpose of extending electricity in the Prairie Creek Crossings Business Park as presented. The motion was seconded by Director Godwin-Mason and passed 3/0.

2. Discuss and take appropriate action on a request to reimburse a property owner for electricity extension.

There was a discussion regarding a request to reimburse a property owner for electricity extension.

3. Discuss and take appropriate action on FY 2021 Budget adjustments

Director Godwin-Mason made a motion to approve the FY 2021 Budget adjustments as presented. The motion was seconded by Director Lucas and passed 3/0.

4. Announcements

    EDC Meeting August 17, 2021 6:00 pm
    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 inquires.

ADJOURNMENT

There being no further business, Vice President Ratcliffe adjourned the meeting at 6:10 PM.

APPROVED:	**ATTEST:**
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Charles Gillenwater, President	Ben Brashear, Secretary/Treasurer