MINUTES OF THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION MEETING
TUESDAY, AUGUST 17, 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 6:03 PM. Directors present were Charles Gillenwater, Ben Brashear, Barry Ratcliffe, and Jane Lucas. President Gillenwater declared a quorum present. Also present were City Manager Mike Slye, Assistant City Manager Mike Holder, City Attorney Emily Bowlin, 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. Discuss and consider the Minutes from the June 8, 2021 meeting.

Director Lucas made a motion to approve the minutes from the June 8, 2021 meeting as presented. The motion was seconded by Director Ratcliffe and passed 4/0.

2. Discuss and consider FY 2021 Budget adjustments

Ms. Glasscock reviewed the proposed FY 2021 Budget adjustments.

Director Ratcliffe made a motion to approve the proposed FY 21 KEDC Budget amendments as presented. The motion was seconded by Director Lucas and passed 4/0.

3. Discuss and consider FY 2022 Budget and Budget items

Ms. Glasscock presented the proposed FY22 KEDC Budget. Mr. Slye informed the board about a few requested changes he would like to see in the FY22 KEDC budget. There were discussions about the Inclusive Playground at City Lakes Parks, a full-time Executive Director position and the participation in the inclusive playground.

Director Ratcliffe made a motion to table item 3 to update the budget as discussed. 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 7:20 PM.

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