



**MINUTES OF THE
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
TUESDAY, MARCH 8, 2022 - 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 6:00 PM. Directors present were Charles Gillenwater, Barry Ratcliffe, and Ben Brashear. Directors Gail Godwin-Mason and Jane Lucas were absent. President Gillenwater declared a quorum present. Also present were Assistant City Manager Mike Holder, City Secretary Jessie Hanks, and Executive Director Stewart McGregor.

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.

FINANCIAL REPORT

1. Receive the Financial Report from the Treasurer of the Corporation.

Director Brashear gave the corporation an update on the financial report for the current fiscal year.

EXECUTIVE DIRECTOR'S REPORT Receive an update and discussion regarding the following: a.) Meetings/Events of Interest b.) Prospect Activity c.) Staff Announcements

2. KEDC Executive Director's Report

Mr. McGregor presented the board with his monthly Executive Director Report which outlined his activities for the month, including various meetings, prospective developments, and upcoming events/trainings.

STAFF PRESENTATION

3. Mid-Year Report from Anne Glasscock, President & CEO, Kaufman Chamber of Commerce

Anne Glasscock, President and CEO of the Kaufman Chamber of Commerce, gave the board a mid-year report.

4. Staff presentation and discussion on business retention and expansion.

Mr. McGregor gave a presentation regarding business retention and expansion.

DISCUSSION/ACTION ITEMS

5. Consider and take appropriate action on the minutes from the February 8, 2022 Kaufman Economic Development Corporation meeting.

Director Ratcliffe made a motion to approve the minutes from the February 8, 2022, Kaufman Economic Development Corporation Meeting as presented. The motion was seconded by Director Brashear and passed 3/0.

6. Discussion and staff direction regarding the site improvement matching grant program and potential future EDC incentive programs to serve new Downtown Kaufman businesses.

Mr. McGregor discussed the site improvement matching grant program and potential future EDC incentive programs to serve new Downtown Kaufman businesses.

EXECUTIVE SESSION In accordance with Texas Government Code, Section 551.001, et seq., the KEDC will recess into Executive Session (closed meeting) to discuss the following:

President Gillenwater recessed into Executive Session at 7:05 PM to discuss the following.

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

A. Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Razorback, Prairie Creek Crossing Business Park

B. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: County-Owned Properties, TXDOT Property, KEDC-Owned Properties, Downtown Square Properties, Kaufman CAD Parcel IDs #49240, #5313, #16826, #190536, #16821, #16832 and #3871

President Gillenwater reconvened into open session at 7:32 PM.

There were no actions required regarding the Executive Session.

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 7:32 PM.

APPROVED:

Charles Gillenwater, President

ATTEST:

Ben Brashear, Secretary/Treasurer