



AGENDA
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
TUESDAY, SEPTEMBER 13, 2022 - 6:00 PM
KAUFMAN CITY HALL
209 S WASHINGTON ST
KAUFMAN, TEXAS 75142

**This meeting will be held using
videoconferencing/teleconferencing
technology with public access via:
[WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR
(888)788-0099 (TOLL FREE)
MEETING/WEBINAR ID: 891 9748 6974
PASSWORD: 161204**

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.**

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.**

FINANCIAL REPORT

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

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

DISCUSSION/ACTION ITEMS

3. Consider and take appropriate action on the minutes from the August 9, 2022 Kaufman Economic Development Corporation meeting.
4. Consider and take appropriate action on a Resolution of the Kaufman Economic Development Corporation Board of Directors supporting the Kaufman Independent School District's

November 2022 Bond Election.

5. Consider and take appropriate action on the adoption of an Incentives Application form.
6. Consider and take appropriate action on the consent of property transfer from the City of Kaufman at 112 S. Jackson Street.

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:

7. 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): Projects Pegasus, Razorback, Post Oak, Cowbell, Sunshine, Snooze, Home Run, Blue, Orange; Downtown Square Properties; KEDC-Owned Properties; Parcel IDs #426, 188001, 3871

B. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: KEDC-Owned Properties; 112 S. Jackson St.; Parcel IDs #49240, 5313, 5388, 5487

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

8. Consider and take appropriate action, if any, on matters discussed in 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.

ADJOURNMENT

I, STEWART McGREGOR, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 6:00 P.M. ON FRIDAY, SEPTEMBER 9, 2022, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

STEWART McGREGOR
EXECUTIVE DIRECTOR

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY).

****PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE COUNCILMEMBERS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC BY ACCESSING [WWW.ZOOM.US/JOIN](https://www.zoom.us/join) OR (888)788-0099 (TOLL FREE) MEETING/WEBINAR ID: 891 9748 6974 PASSWORD: 161204**

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Revenue & Expense Report

Department: Non departmental Program:

Period Ending: 9/2022

Account	Description	Current	Current	Encumbrances	Current	Budget	Budget
Prior Year	2 Years Prior	Year	Month		YTD Actual	Balance	Balance
Actual	Actual	Budget	Actual		& Encumbr		Percent
Total							
32-4105-000-0	General Sales & Use	475,000.00-			502,452.79-	27,452.79	-5.780
485,331.20-	440,035.21-						
Subtotal:		475,000.00-			502,452.79-	27,452.79	-5.780
485,331.20-	440,035.21-						
32-4400-000-0	Land Proceeds/Mil Pa	50,000.00-				50,000.00-	100.000
91,738.63-	46,064.11-						
Subtotal:		50,000.00-				50,000.00-	100.000
91,738.63-	46,064.11-						
32-4604-000-0	Interest Income	475.00-			83.34-	391.66-	82.455
439.75-	504.01-						
32-4608-000-0	Loan Revenue	10,000.00-			10,000.00-		
10,000.00-							
32-4612-000-0	Intergovernmental Re						
169,704.00-							
Subtotal:		10,475.00-			10,083.34-	391.66-	3.739
180,143.75-	504.01-						
Program number:		535,475.00-			512,536.13-	22,938.87-	4.284
757,213.58-	486,603.33-						
Department number: Non departmental		535,475.00-			512,536.13-	22,938.87-	4.284
757,213.58-	486,603.33-						
Revenue		535,475.00-			512,536.13-	22,938.87-	4.284
757,213.58-	486,603.33-						
Subtotal -----							

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glbase_scm1 kedcdir
Page 2
15:25 09/09/22
Fund: 32 ECONOMIC DEVELOPMENT CORP.

City of Kaufman

Revenue & Expense Report

Department: Non departmental Program:

Period Ending: 9/2022

Account	Description	Current	Current	Encumbrances	Current	Budget	Budget
Prior Year	2 Years Prior	Year	Month		YTD Actual	Balance	Balance
Actual	Actual	Budget	Actual		& Encumbr		Percent
Total							
32-5101-000-0	Salaries & Wages	128,250.00	4,822.72		106,922.29	21,327.71	16.630
Subtotal:		128,250.00	4,822.72		106,922.29	21,327.71	16.630
32-5203-000-0	Operating Supplies	7,750.00			4,937.64	2,812.36	36.289
39.00							
32-5213-000-0	Meetings	10,910.00			8,515.10	2,394.90	21.951
390.43	125.81						
32-5214-000-0	Promotional Material	4,145.00			977.00	3,168.00	76.429
3,465.00							
32-5220-000-0	Minor Tools & Equipm	8,800.00			4,978.44	3,821.56	43.427
1,000.00	2,057.48						
Subtotal:		31,605.00			19,408.18	12,196.82	38.591
4,855.43	2,222.29						
32-5302-000-0	Postage & Delivery	350.00			26.95	323.05	92.300
18.13	25.88						

32-5303-000-0	Advertising	13,200.00	1,500.00	11,388.08	1,811.92	13.727
5,164.33	9,521.72					
32-5305-000-0	Licenses, Dues & Sub	2,740.00		2,040.05	699.95	25.546
1,175.00	1,200.00					
32-5306-000-W	Utilities-Electric/W	480.00	38.78	405.19	74.81	15.585
461.90	492.58					
32-5309-000-0	Insurance & Bonds	1,100.00	1,100.00	1,100.00		
32-5322-000-0	Tuition & Education	3,687.00	200.00	3,433.68	253.32	6.871
300.00	1,656.00					
32-5330-000-0	Travel	8,000.00		3,658.87	4,341.13	54.264
4,416.81						
32-5352-000-0	Maintenance-Grounds	12,000.00		6,000.00	6,000.00	50.000
8,000.00	8,000.00					
32-5362-000-0	Professional Svcs-Ad	88,181.00	2,250.00	83,116.30	5,064.70	5.744
57,495.00	124,896.00					
32-5362-000-I	Professional Svcs-Ad	16,950.00			16,950.00	100.000
67,665.50	58,743.00					
32-5363-000-0	Professional Svcs-Te	10,750.00		10,750.00		
23,255.45	17,100.00					
Subtotal:		157,438.00	5,088.78	121,919.12	35,518.88	22.561
163,535.31	226,051.99					
32-5500-000-0	Matching Grants	115,000.00		5,217.86	109,782.14	95.463
38,272.99	25,049.88					
32-5501-000-0	Incentives / Intergo					
454,204.00						
32-5506-000-0	Chapter 380 Funding					
80,000.00	103,000.00					
32-5507-000-0	HWY 34 Bypass Fundin	100,000.00		100,000.00		
100,000.00	100,000.00					
Subtotal:		215,000.00		105,217.86	109,782.14	51.061
672,476.99	228,049.88					
Program number:		532,293.00	9,911.50	353,467.45	178,825.55	33.595
840,867.73	456,324.16					
Department number: Non departmental		532,293.00	9,911.50	353,467.45	178,825.55	33.595
840,867.73	456,324.16					
Expenditure	Subtotal -----	532,293.00	9,911.50	353,467.45	178,825.55	33.595
840,867.73	456,324.16					
Fund number: 32 ECONOMIC DEVELOPMENT CORP.		3,182.00-	9,911.50	159,068.68-	155,886.68	-4,899.016
83,654.15	30,279.17-					
*****	End of Report	*****				

Executive Director's Report

September 13, 2022

Meetings

8/11: Kaufman Economic Summit

8/12: Vacation Day

8/15: Meeting w/ Roger Pavlovich (Talley-Riggins Construction)

8/16: Meeting w/ Project Snooze

8/17: Meeting w/ Ennis EDC Director; Meeting w/ Land Advisors Commercial Real Estate

8/18: Meeting w/ Soulman's and Site Master Planning Consultant; Chamber Board Meeting; Chamber/EDC Monthly Meeting

8/19: Monthly Mayor's Roundtable Meeting; 12 at 12 Monthly Luncheon

8/22: Meeting w/ Trinity Valley Community College; August City Council Meeting

8/23: Meeting w/ Sprocket Fiber Networks

8/24: Virtual Meeting w/ Project Garnet; Meeting w/ GC Carriero (DuWest Realty-Retail Division); Meeting on site with Soulman's and Site Master Planning Consultant

8/25: Meeting w/ Canton EDC Director

8/26: Meeting w/ Stan McClure (CBRE-Industrial Division); Meeting w/ Trinity Valley Community College

8/29: Virtual NCTCOG Regional Economic Development Summit Meeting; Meeting w/ Brad Selner & Rob Franks (JLL-Industrial & Retail Divisions)

8/31: Dallas Regional Chamber DFW Marketing Team Annual Meeting

9/1: Meeting w/ Ross DeVault (TBG Partners) & Yvette Hernandez (Harris, Kocher, Smith)

9/5: Labor Day Holiday

9/7: Meeting w/ Food & Beverage Concept Prospect

9/8: Meeting w/ AT&T Fiber Optics Division; Connected Nation Kaufman County Broadband Survey Results Meeting; Quarterly Workforce Roundtable w/ Dallas Federal Reserve Bank

9/9: Meeting w/ Commissioner Mike Hunt

9/12: Meeting w/ Cedar Crest Development (South Pointe); Meeting w/ Trinity Valley Community College; Special City Council Meeting

9/13: Meeting w/ Linda Burns (Site Selector)

Prospect Lead Responses: Project CJ Foodville USA, Project GP2 Texas, Project Garnet, Project Bugatti Chrome, Internal Broker Lead

Upcoming Events: TEDC Sales Tax Training – Richardson (September 16th), Stewart on Vacation (September 27th – October 10th), TEDC Annual Conference – San Antonio (October 19th-21st), NTCAR Expo (November 3rd), Fabtech Metal Convention w/ Oncor – Atlanta (November 8th-10th)

Next Regular KEDC Board Meeting: Tuesday, October 11th

Economic Development Prospects: Board to receive update on active prospects in Executive Session



Meeting Date: 09-13-2022	Date: 09-09-2022	Item #: 3	Dept.: KEDC
(Check one) ☐ Consent ☒ Action ☐ Discussion			
SUBJECT: Consider and take appropriate action on the minutes from the August 9, 2022 Kaufman Economic Development Corporation meetings.			
BACKGROUND: Minutes from the August regular meeting of the Kaufman EDC Board.			
Author: Stewart McGregor, KEDC Executive Director		Reviewed: Stewart McGregor, KEDC Executive Director	
Cost: N/A	Funds Available: N/A	Source: N/A	
Recommendation: N/A			

Safe & Secure ☐	Business Friendly/Economic Development ☐	Partnership & Community Involvement ☐	Healthy & Environmentally Cons. Comm. ☐	Financial & OPS Stewardship ☒
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**MINUTES OF THE
KAUFMAN ECONOMIC DEVELOPMENT
CORPORATION MEETING
TUESDAY, AUGUST 9, 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 6:03 PM. Directors present were Ben Brashear, Barry Ratcliffe, and Charles Gillenwater. Director Jane Lucas joined the meeting at 6:05 PM. 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 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 monthly Financial Report from the Treasurer of the Corporation.

Director Brashear gave the monthly Financial Report of the Corporation.

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 KEDC Executive Director's Report about his activities this month.

DISCUSSION/ACTION ITEMS

3. Consider and take appropriate action on the minutes from the June 14, 2022 and July 14, 2022 Kaufman Economic Development Corporation meetings.

Director Lucas made a motion to approve the minutes from the June 14, 2022, and July 14, 2022 Kaufman Economic Development Corporation meetings. The motion was seconded by Director Ratcliffe and passed 4/0.

4. Consider and take appropriate action on an end of year budget amendment for Fiscal Year 2022.

Mr. McGregor presented the proposed end of year budget amendments for Fiscal Year 2022.

Director Brasher made a motion to approve the proposed end of year budget amendments for Fiscal Year 2022. The motion was seconded by Director Ratcliffe and passed 4/0.

6. Consider and take appropriate action on the KEDC Budget for Fiscal Year 2023.

Mr. McGregor presented the KEDC budget for Fiscal Year 2023. He reviewed the various aspects and changes of the proposed budget.

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 the Executive Session at 6:31 PM.

7. 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): Projects Pegasus, Razorback, Post Oak, Cowbell, Sunshine, Snooze, Home Run; Downtown Square Properties; KEDC-Owned Properties; Parcel IDs #426, 188001, 3871; 105 W. Mulberry St.
- B. Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. To deliberate the purchase, exchange, lease, or value of real property regarding: KEDC-Owned Properties; 112 N. Jackson St.; Parcel IDs #49240, 5313, 5388, 5487
- C. Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. To seek advice from its attorney regarding (A) Pending or contemplated litigation; or (B) A settlement offer; OR (2) On a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Contractual Obligations
- D. Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director

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

President Gillenwater reconvened into open session at 8:19 PM.

DISCUSSION/ACTION ITEMS

5. Consider and take appropriate action on a renewal contract for sales tax reporting software with Avenu Insights & Analytics.

Director Lucas made a motion to approve the renewal contract for sales tax reporting software with

Avenu Insights and Analytics. The motion was seconded by Director Brashear and passed 4/0.

6. Consider and take appropriate action on the KEDC Budget for Fiscal Year 2023.

President Gillenwater made a motion to approve the KEDC budget for Fiscal Year 2023 with the amendments as discussed in the Executive Session contingent upon the approval of the City Council. 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 8:22 PM.

APPROVED:

ATTEST:

Charles Gillenwater, President

Ben Brashear, Secretary/Treasurer



Meeting Date: 09-13-2022	Date: 09-09-2022	Item #: 4	Dept.: KEDC
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(Check one)

☐ Consent	☒ Action	☐ Discussion
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SUBJECT:
Consider and take appropriate action on a Resolution of the Kaufman Economic Development Corporation Board of Directors supporting the Kaufman Independent School District's November 2022 Bond Election.

BACKGROUND:
Kaufman ISD will hold a bond election in November to fund new facilities and improvements to meet their growing needs. Since the quality of schools impact the success of a community's economic development efforts, a resolution in support of this bond is brought forward for the EDC Board's consideration. The Kaufman City Council passed a similar resolution in support at their August monthly meeting.

Author: Stewart McGregor, KEDC Executive Director	Reviewed: Stewart McGregor, KEDC Executive Director
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Cost: N/A	Funds Available: N/A	Source: N/A
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Recommendation:
Approval

Safe & Secure	Business Friendly/Economic Development	Partnership & Community Involvement	Healthy & Environmentally Cons. Comm.	Financial & OPS Stewardship
☐	☐	☒	☐	☐

RESOLUTION NO. 1

A RESOLUTION OF THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION (“KEDC”) BOARD OF DIRECTORS OF THE CITY OF KAUFMAN, TEXAS, SUPPORTING THE KAUFMAN INDEPENDENT SCHOOL DISTRICT’S NOVEMBER 2022 BOND ELECTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees (“Board”) of the Kaufman Independent School District (“District”) called a bond election for November 5, 2022, for the purpose of authorizing the District to issue and sell bonds for the purpose of designing, constructing, renovating, improving, upgrading, updating, acquiring, and equipping school facilities in the District; and

WHEREAS, the District received an academic rating of “A” from the Texas Education Agency, which signifies the outstanding contribution the District has made to the community; and

WHEREAS, the City of Kaufman and the Kaufman Independent School District are facing unprecedented growth in student population due to new residential developments and will need additional resources to support the needs of incoming students and staff; and

WHEREAS, the success of the District influences workforce development and economic growth and vitality of the City of Kaufman; and

WHEREAS, the passage of the 2022 bond will allow the District to repair, renovate and construct facilities, provide adequate technology and security, and improve the educational experience of our District; and

WHEREAS, the KEDC Board of Directors of the City of Kaufman, by the passage of this Resolution, hereby acknowledges its support of the 2022 Bond Election for the Kaufman Independent School District.

NOW, THEREFORE, BE IT RESOLVED BY THE KEDC BOARD OF DIRECTORS OF THE CITY OF KAUFMAN, TEXAS:

SECTION 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

SECTION 2. The Kaufman Economic Development Corporation Board of Directors hereby confirms that it supports the 2022 November Bond Election for the Kaufman Independent School District and that this formal action has been taken to put on record the opinion expressed by the KEDC Board of Directors on September 13, 2022.

SECTION 3. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this day the 13th of September 2022.

CHARLES GILLENWATER
KEDC BOARD PRESIDENT

ATTEST:

JESSIE HANKS
CITY SECRETARY

APPROVED AS TO LEGAL FORM:

EMILY BOWLIN
KEDC ATTORNEY



Meeting Date: 09-13-2022	Date: 09-09-2022	Item #: 5	Dept.: KEDC
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(Check one)

☐ Consent	☒ Action	☐ Discussion
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SUBJECT:
Consider and take appropriate action on the adoption of an Incentives Application form.

BACKGROUND:
In order to work effectively with business prospects pursuing incentive funds from the KEDC, an incentives application form will assist KEDC Staff and Board Members in providing due diligence on a project's scope and demonstrated need. This incentives application will be used separately from the site improvement matching grant and the downtown destination matching grant. This general application is geared to industrial and other large level projects seeking potential incentives from the KEDC.

Author: Stewart McGregor, KEDC Executive Director	Reviewed: Stewart McGregor, KEDC Executive Director
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Cost: N/A	Funds Available: N/A	Source: N/A
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Recommendation:
Approval

Safe & Secure	Business Friendly/Economic Development	Partnership & Community Involvement	Healthy & Environmentally Cons. Comm.	Financial & OPS Stewardship
☐	☐	☐	☐	☒



Meeting Date: 08-09-2022	Date: 08-05-2022	Item #: 6	Dept.: KEDC
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(Check one)

☐ Consent	☒ Action	☐ Discussion
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SUBJECT:
Consider and take appropriate action on the consent of property transfer from the City of Kaufman at 112 S. Jackson Street.

BACKGROUND:
At the Kaufman City Council's budget retreat on August 8, 2022, the Council unanimously voted to move forward in transferring the property at 112 S. Jackson Street (former Senior Center property) from the City to the EDC for the future purposes of economic development. While property closing and deed transfer has not occurred, the consent of this transfer will allow the EDC to work with the City in promoting and selling the property for future redevelopment into a new commercial use.

Author: Stewart McGregor, KEDC Executive Director	Reviewed: Stewart McGregor, KEDC Executive Director
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Cost: \$0	Funds Available: N/A	Source: N/A
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Recommendation:
Approval

Safe & Secure	Business Friendly/Economic Development	Partnership & Community Involvement	Healthy & Environmentally Cons. Comm.	Financial & OPS Stewardship
☐	☒	☐	☐	☐