

**MINUTES  
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR'S MEETING  
TUESDAY, JULY 10, 2018 AT 6:00 P.M.  
KAUFMAN CHAMBER OF COMMERCE  
2311 S. WASHINGTON, SUITE A  
KAUFMAN, TEXAS 75142**

<b>PRESIDENT</b>	<b>ROY FERRELL</b>
<b>VICE PRESIDENT</b>	<b>BARRY RATCLIFFE</b>
<b>SECRETARY/TREASURER</b>	<b>CARL STAPP</b>
<b>MEMBER</b>	<b>LISA PARKER</b>
<b>MEMBER</b>	<b>CHARLES GILLENWATER</b>

President Roy Ferrell called the meeting to order at 6:01 p.m. Board members present were Roy Ferrell, Barry Ratcliffe, Carl Stapp, Lisa Parker and Charles Gillenwater. President Ferrell declared a quorum. Also present were KEDC Executive Director Anne Glasscock, Assistant City Manager Mike Holder and City Secretary Regina Farris.

Call to Order and Announce a Quorum.

1. Hold a Workshop for the 2018/2019 Budget.

A discussion was held regarding the following budget related items:

[EDC-2018-19-Budget-Detail](#)

[EDC-2018-19-Budget-Worksheet](#)

2. Announcements and Discussion of Same

- A. Pizza Hut Opening Date July 14, 2018
- B. Chamber Auction September 22, 2018

Discussed.

**ADJOURNMENT.**

There being no further business, President Ferrell adjourned the meeting at 6:23 p.m.

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Roy Ferrell, President

\_\_\_\_\_  
Date

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Carl Stapp, Secretary

\_\_\_\_\_  
Date