

**MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, FEBRUARY 12, 2019 AT 6:00 P.M.
KAUFMAN CITY HALL
209 S. WASHINGTON ST
KAUFMAN, TEXAS 75142**

PRESIDENT	CHARLES GILLENWATER
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	LISA PARKER
MEMBER	CARL STAPP
MEMBER	GAIL GODWIN-MASON

Call to Order and Announce a Quorum. President Gillenwater called the meeting to order at 6:10pm and declared a quorum. Board members present were Barry Ratcliffe, Lisa Parker, Carl Stapp, and Gail Godwin-Mason. Also present was Executive Director Anne Glasscock, Assistant City Manager Mike Holder, City Secretary Jessie Hanks, and Development Services Director Marcy Ratcliff.

1. Consider And Take Appropriate Action on Minutes From October 9, 2018 and December 10, 2018.

Vice President Ratcliffe made a motion to approve the KEDC minutes from the October 9, 2018, and December 10, 2018. Motion was seconded by Director Stapp and passed 5/0.

2. Discuss the Annexation Plan for the property on Hwy 175.

Ms. Ratcliff explained the annexation process for the KEDC property. There were discussions about the current and future zoning of the property, the potential voluntary annexation of a neighboring property, and potential citizen concerns.

3. Discuss & Consider Commissioning a Hotel Study.

Ms. Glasscock informed the Board about the proposed hotel study and the estimated cost associated with completing this. She explained the idea came from a small local city who also completed a similar study. There were questions about the draw of people to stay in a hotel in Kaufman.

Director Godwin-Mason made a motion to proceed with the hotel study. Motion was seconded by Director Parker and passed 5/0.

4. Discuss the ICSC Show in Fort Worth January 9-11, 2019

Ms. Glasscock gave an update regarding her success from the ICSC show in Fort Worth.

5. Discuss Updates on the Square Project and Business Prospects.

Mr. Holder gave an update on the square project and Business Prospects. He outlined the delays and remaining steps for completion regarding the Square Project. He explained the various business prospects that are potentially looking at coming to Kaufman. He updated the Board on the Kings Fort development.

6. Discuss Business of the Month Program.

Ms. Glasscock explained the Business of the Month Program to the Board. She stated Kaufman County Title and Abstracts was the first business selected for the program and outlined the reasons for the selection.

7. Present a Quarterly Budget Report.

Ms. Glasscock presented and reviewed the KEDC quarterly budget.

8. Discuss Available Properties and Buildings

Ms. Glasscock discussed the available properties and buildings in Kaufman. She showed the board how to access this information on the KEDC website.

9. Discuss a Possible Planning Retreat for FY 2020

Ms. Glasscock would like to schedule a Planning Retreat for KEDC in April after the Council Retreat. The Board determined the best day to hold this retreat would be April 26, 2019.

10. Announcements and Discussion of Same

A. Propositions for the May Election

B. Chamber Banquet February 19, 2019 6:15

C. Kaufman County Day in Austin March 24 & 25

Ms. Glasscock informed the Board about the above announcements.

ADJOURNMENT.

President Gillenwater adjourned the meeting at 6:53 p.m.

APPROVED:

ATTEST:

Charles Gillenwater, President

Lisa Parker, Secretary/Treasurer