

**MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, FEBRUARY 20, 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. Vice President Ratcliffe called the meeting to order at 6:08 p.m. and declared a quorum. Board members present were Barry Ratcliffe, Carl Stapp, and Gail Godwin-Mason. Also present was Executive Director Anne Glasscock, Assistant City Manager Mike Holder, and City Secretary Jessie Hanks. President Gillenwater arrived at 6:12 p.m. and Secretary Parker arrived at 6:16 p.m.

1. Consider And take Appropriate Action on Minutes From February 12, 2019

Director Stapp made a motion to approve the KEDC minutes from February 12, 2019. Motion was seconded by Director Godwin-Mason and passed 3/0.

2. Consider request from Fivecoats Construction re: Utility Easement and temporary Construction Easement.

Justin Fivecoats, owner of Fivecoats Construction, explained and outlined the need for the project, the work being completed, and the types of easement needed. There was a brief discussion about how it would affect the KEDC's property.

Director Godwin-Mason made a motion to authorize the Executive Director to enter into an agreement for a utility easement and a temporary construction easement.

3. Announcements and Discussion of Same

- A. Kaufman County Day in Austin March 24 & 25**
- B. Planning Retreat Day set for Friday, April 26th**

Ms. Glasscock informed the Board about the above announcements.

ADJOURNMENT.

President Gillenwater adjourned the meeting at 6:17 p.m.

APPROVED:

ATTEST:

Charles Gillenwater, President

Lisa Parker, Secretary/Treasurer