

**MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, APRIL 9, 2019 AT 6:00 P.M.
CITY HALL
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

ABSENT	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 6:18 p.m. and declared a quorum. Board members present were Lisa Parker, Carl Stapp, and Gail Godwin-Mason. Vice-President Ratcliffe was absent. Also present was Executive Director Anne Glasscock, City Manager Mike Slye, and City Secretary Jessie Hanks.

1. Consider and Take Appropriate Action on Minutes from February 20, 2019

Director Stapp made a motion to approve the KEDC minutes from February 20, 2019. Motion was seconded by Director Godwin-Mason and passed 4/0.

2. Discuss and Consider the CareVide Contract and the Progress made thus far.

Ms. Glasscock informed the Board about the request made by Tom Mitchell, Healthspace representative, to remove Section 4 Reverter in Exhibit B of the Unimproved Property Contract with the KEDC. She presented a presentation that Mr. Mitchell submitted. She reviewed the timeline, photos of the construction, the public improvements that have been made, the site plan, and the boring reports. She highlighted the various delays for the project and the other reasons for the request.

She stated the progress of the construction and reviewed Section 4 of the contract. She recommended extending the deadline in Section 4 rather than removal. There was a discussion about potential dates for extending the deadline.

Director Godwin-Mason made a motion to amend the contract to extend the May 21st deadline not to exceed November 19th. Motion was seconded by Director Stapp and passed 4/0.

3. Presentation by the Chamber of Commerce on Their Management of the Chamber Led Items on the Matrix.

Ms. Glasscock presented and reviewed the Chamber of Commerce on the management of the Chamber led items on the matrix. There were discussions about various items on the matrix and the work that has been completed to achieve the set out goals. Mr. Slye gave an update on the Streetscape Project for the Square.

4. Announcements and Discussion of Same

A. Update on Annexation Timeline

B. EDC Board retreat – April 26, 2019 – Charter Room

C. County Cleanup – May 3 & 4, 2019

Ms. Glasscock informed the Board about the above announcements.

ADJOURNMENT.

President Gillenwater adjourned the meeting at 7:04 p.m.

APPROVED:

ATTEST:

Charles Gillenwater, President

Lisa Parker, Secretary/Treasurer