

**MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, JUNE 26, 2018 AT 6:00 P.M.
KAUFMAN CHAMBER OF COMMERCE
2311 S. WASHINGTON, SUITE A
KAUFMAN, TEXAS 75142**

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

President Roy Ferrell called the meeting to order at 6:04 p.m. Board members present were Roy Ferrell, Barry Ratcliffe, Carl Stapp, and Charles Gillenwater. Lisa Parker was absent. President Ferrell declared a quorum. Also present were KEDC Executive Director Anne Glasscock, Assistant City Manager Mike Holder and City Secretary Regina Farris.

1. Consider and Take Appropriate Action Regarding the June 12, 2018 KEDC Meeting Minutes.

Secretary/Treasurer Stapp made a motion, seconded by Vice President Ratcliffe to approve the minutes of the June 12, 2018 KEDC Regular Meeting. President Ferrell called for a vote, and the motion passed unanimously. Board member Parker was absent.

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

KEDC Executive Director Anne Glasscock reviewed the Strategy Implementation Matrix, and a discussion was held regarding same.

[Strategy Implementation Matrix 07-2018](#)

In response to a question from Board member Gillenwater, KEDC Executive Director Anne Glasscock stated that she is unaware of the profitability situation at Texas Health Presbyterian Kaufman and whether or not they are breaking even.

In response to a question from President Ferrell regarding real estate development, Assistant City Manager Mike Holder stated that the Georgetown development, to be behind Walmart, is still moving forward, as is the Plum Tree Apartment complex.

In response to a question from Board member Gillenwater, KEDC Executive Director Anne Glasscock stated that she has been attending some real estate meetings, and a

discussion was held regarding getting together some of the brokers to hold quarterly meetings with developers and builders.

Regarding internet service in town, Assistant City Manager Mike Holder stated that improvements are attempting to be made to improve internet availability in the city, and the Georgetown Developer is working with a provider to have their homes equipped for high speed internet.

Additional discussion was held regarding the revitalization of the downtown square, future potential uses for The Poor Farm, creating new amenities in town, pursuing new housing developments and enhancing Kaufman's economic development tools and resources.

3. Announcements and Discussion of Same.
 - A. Red White & Boom June 30, 2018
 - B. Chamber Auction September 22, 2108

Discussed.

4. Adjourn.

ADJOURNMENT.

There being no further business, President Ferrell adjourned the meeting at 7:32 p.m.

Roy Ferrell, President

Date

Carl Stapp, Secretary

Date