

**MINUTES
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, OCTOBER 15, 2019 AT 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

PRESIDENT	CHARLES GILLENWATER
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	
MEMBER	GAIL GODWIN-MASON
MEMBER	DR. BEN BRASHEAR
MEMBER	JANE LUCAS

Call to Order and Announce a Quorum. President Gillenwater called the meeting to order at 6:02 p.m. and declared a quorum. Board members present were Charles Gillenwater, Barry Ratcliffe, Jane Lucas, Ben Brashear, and Gail Godwin-Mason. Also present was Executive Director Anne Glasscock, Assistant City Manager Mike Holder, and City Secretary Jessie Hanks.

1. Consider and Take Appropriate Action on Minutes from August 13, 2019, EDC Meeting.

Director Godwin-Mason made a motion to approve the KEDC minutes from June 11, 2019, and April 26, 2019. The motion was seconded by Director Parker and passed 5/0.

2. Consider and take appropriate action to elect a Secretary/Treasurer

Director Godwin-Mason made a motion to approve the KEDC minutes from June 11, 2019, and April 26, 2019. The motion was seconded by Director Parker and passed 5/0.

4. Presentation from Retail Strategies on Research and target Businesses

3. Presentation from Retail Coach and the Phone Survey

5. Discuss Industries to target for Kaufman for Site Location Partnerships form

6. Discuss and take appropriate action on updating the Matching Grant Program for claw back procedures.

7. Discuss the 2020 Census and how we can be of assistance getting a correct count.

8. Updates on ongoing projects

9. Announcements and Discussion of Same

- A. Upcoming Sales Tax Training opportunities**
- B. Black Tie Ball November 9, 2019**

Ms. Glasscock gave the directors an update on the above topics.

ADJOURNMENT.

President Gillenwater adjourned the meeting at 6:24 p.m.

APPROVED:

ATTEST:

Charles Gillenwater, President

Lisa Parker, Secretary/Treasurer