

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, December 11, 2018 AT 6:00 P.M.
CITY HALL
209 S. WASHINGTON
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 Barry Ratcliffe called the meeting to order at 6:00pm and declared a quorum. Board members present were Barry Ratcliffe, Lisa Parker, Carl Stapp, and Gail Godwin-Mason. Board President Charles Gillenwater was absent. Also present was Executive Director Anne Glasscock and Assistant City Manager Mike Holder.

1. Discuss and Consider New Pricing For The KEDC Matching Grant Program

Executive Director Anne Glasscock discussed making changes to the marketing material for the Matching Grant Program. The changes related to outdated references or differences from between marketing pieces. New amounts for specific improvements were also discussed. After discussion Board member Carl Stapp moved to approve the changes as stated. Board Member Lisa Parker made the second. All voted AYE and the motion carried. Board President Charles Gillenwater was absent.

2. Discuss Possible Business Retention and Expansion incentives.

Executive Director Anne Glasscock discussed the possibility of a local business expanding and relocating within the City of Kaufman. Anne Glasscock asked for feedback on whether or not the Board would consider offering incentives in the form of a low or no interest loan to local retail businesses or restaurants that want to remain in Kaufman. Board Vice-President Barry Ratcliffe asked if this is something that the Board had authority to do. Executive Director Anne Glasscock stated, it was. After some discussion the Board stated that they would be open to considering incentives on a case by case basis. No action was taken on this item.

3. Announcements and Discussion of Same
A. Applicant for EDC Matching Grants
B. Anne – Vacation Time

Executive Director Anne Glasscock updated the Board on recent matching grants and made announcements.

Vice-President Barry Ratcliffe adjourned the meeting at 6:22pm.

ADJOURNMENT.

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY December 6, 2018 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

**ANNE GLASSCOCK
EXECUTIVE DIRECTOR**

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .086 (ECONOMIC DEVELOPMENT).

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.