



MINUTES
KILGORE ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting

The Kilgore Economic Development Corporation (KEDC) Board of Directors of the city of Kilgore held a board meeting at 11:30 AM at Synergy Center, Tuesday, December 7, 2021, with the following members present:

Bob Davis	President
Jeff Stone	Vice-President
Ricardo Vloria	Secretary-Treasurer
Bryan Johnston	Asst. Secretary Treasurer

Guests present at the meeting were:

Ronnie Spradlin	Mayor
Harvey McClendon	Kilgore City Council
Lisa Denton	KEDC Executive Director
Jana Russell	KEDC Assistant Director
Stephanie Moore	KEDC Office and Property Director
Lawanna Williams	KEDC Consultant for Finances
Josh Selleck	Kilgore City Manager

Mr Davis called the meeting to order at 11:49 am.

Under Agenda Item III, Mr. Johnston made a motion to approve all items within the consent agenda. Mr. Stone seconded, and the motion carried.

Under Agenda VI-a, b, c, the board was notified that VW Manufacturing Services LLC. was sent a notification letter concerning the Economic Development Performance Agreements with KEDC via Certified Mail. An update will be given at the January 2022 meeting..

Agenda Item VI-d, Item was tabled with no further discussion.

At 11:56 AM, the Board entered into Executive Session according to Texas Government Code Chapter 551 to discuss:

- Section 551.071 - Consultation with Attorney
- Section 551.072 - Discussion Regarding Real Property.
 - 2906 FM 349
 - 1001 Synergy Blvd Suite 100-30
- Section 551.074 - Discussion on Personnel Matters
- Section 551.087 - Discussion Regarding Economic Development Negotiations:
 - Discussions regarding negotiations with the following prospects:
 - Project # 2133
 - Project # 2238
 - Project # 2251
 - Project # 2256

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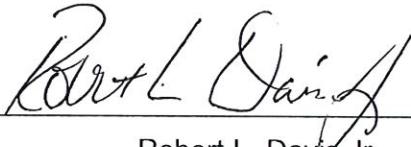
Project # 2281

The board reconvened into open session at 1:39 PM.

Under Agenda Item VIII, Mr. Viloría made a motion to authorize the KEDC President to execute an EDPA with Prospect #2238, Camfil USA, Inc. upon final review and approval by legal counsel, and to authorize payment of initial construction draws for temporary space finish out, upon verification of submitted expenditures by staff. Mr. Johnston seconded, and the motion carried.

Under Agenda Item VIII, Mr. Johnston made a motion to authorize staff to negotiate a temporary lease on a portion of 2906 FM 349 with Skeeter Products and authorize KEDC President to execute the lease. Mr. Viloría seconded and the motion carried. Jeff Stone recused himself from the discussion and vote.

There being no further business, the meeting was adjourned at 1:40 PM.



Robert L. Davis Jr.
KEDC President



Ricardo Viloría
Secretary-Treasurer



Rachel Rowe, City Clerk
City of Kilgore



R.E. Spradlin, III, Mayor
City of Kilgore