

**MINUTES OF A KENEDY 4B CORPORATION REGULAR MEETING  
HELD JANUARY 25, 2021 – 6:00 P.M.  
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 WEST MAIN STREET, KENEDY, TX 78119**

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**MEMBERS PRESENT:** LARRY KIESLING, GARY RICHARDS, FELIPE LEAL, LESLIE WYNN, LAJUANA KASPRZYK, JUSTIN MEYER

**MEMBERS ABSENT –** DORIS POPE

**CITY PRESENT:** JUDY MURPHY

**1. Call meeting to order and announce a quorum present. – Larry Kiesling**

Larry Kiesling called the meeting to order at 6:00 P.M. and announced a quorum was present.

**2. Public comments.**

No public comments.

**3. Consider and possible action to approve the December 14, 2020 meeting minutes.**

Lajuana Kasprzyk made a motion to approve the minutes of the December 14, 2020 meeting with the following correction to minutes item #5: the motion to move \$650,000 to Texpool was made by Lajuana Kasprzyk. Felipe Leal seconded the motion. All in favor. Motion passed.

**4. Review and possible action to approve bills to be paid for the month.**

Lajuana Kasprzyk stated that check #1816 issued to the City of Kenedy for the October, November and December invoices should be voided and be re-issued only for the invoices for October and November invoices from the City of Kenedy. Check #1816 was issued 1/21/21 which was prior to board approval to pay the City of Kenedy's December invoice on 1/25/2021. Justin Meyer made a motion to approve the bills, Leslie Wynn seconded the motion. All in favor. Motion passed.

**5. Consider and possible action to approve the Financial Report.**

Larry Kiesling stated that the approved transfer of \$650,000 to Texpool had not been completed yet, but he will get the transfer done as soon as possible. A motion was made by Lajuana Kasprzyk to move \$125,000 in addition to the December approved amount of \$650,000 to Texpool. Leslie Wynn seconded the motion. All voted in favor and the motion passed. Gary Richards made a motion to approve the Financial Report, Justin Meyer seconded the motion. All voted in favor and the motion passed.

**6. Discuss and possible action in regard to an Economic Development Plan.**

It was agreed that the board should attend the Statewide Economic Development Symposium Virtual Presentation, which is to be hosted by the Texas Comptroller of Public Accounts on February 17, 2021 at the Kenedy Chamber of Commerce building. In summary the board agreed upon topics of priority for the economic development plan which include the following:

- Escondido Park Expansion to Helena Highway
- Downtown Area Development
- Market Days
- Public Restrooms near Downtown
- Pavilions

**7. Appoint committee to study items to be included in Economic Development Plan.**

No motion was made. It was agreed that a separate committee to do further studies was not necessary, and that the full Kenedy 4B Corporation board should be on the Economic Development Plan Committee. It was also agreed for the board members to attend the Statewide Economic Development Symposium Virtual Presentation as previously mentioned.

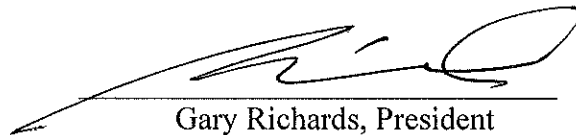
**8. Discuss possibility of having quarterly meetings instead of monthly meetings.**

Leslie Wynn made a motion to hold the meetings monthly. Lajuana Kasprzyk seconded the motion. All voted in favor and the motion passed.

**9. Adjourn.**

Justin Meyer made a motion to adjourn the meeting. Gary Richards seconded the motion. All in favor. Motion passed. The meeting ended at 7:15 p.m.

  
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William Linn, City Manager

  
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Gary Richards, President