



**KENEDY 4B CORPORATION MINUTES**  
**AUGUST 23, 2021 – 6:00 P.M.**  
**CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING**  
**303 W. MAIN ST., KENEDY, TX. 78119**

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**MEMBERS PRESENT:**

Gary Richards, President  
Felipe Leal, Vice President  
Walter (Trey) Hill III, Investment Officer  
Leslie Wynn, Treasurer  
Cindy Saenz, Secretary  
Lajuana Kasprzyk, Director  
Don Staggs, Director

**MEMBERS ABSENT:**

**CITY PRESENT:**

City Secretary Ruby Beaven

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

President Richards called the meeting to order at 6:01 p.m. and announced a quorum was present.

**2. Public comments.**

Suzanne Nunez, Parks & Recreation President, addressed the Board and stated the Blue Bonnet seeds will cost \$1,600 for 40 pounds and the Glenna May plaque will cost \$69.95.

President Richards stated these items can be added to the next agenda.

**3. Discussion and approval of regular minutes for the June 28, 2021 meeting.**

**Motion:** Vice President Leal made the motion to approve the June 28, 2021 minutes as presented. The motion was seconded by Treasurer Leslie Wynn. Motion passed unanimously.

**4. Discussion and possible action to approve the June 2021 Financial Report.**

**Motion:** Director Kasprzyk made the motion to approve the June 2021 Financial Report. Investment Officer Hill seconded the motion. Motion passed unanimously.

**5. Discussion and possible action to approve the July 2021 Financial Report.**

**Motion:** Director Kasprzyk made the motion to approve the June 2021 Financial Report. Director Staggs seconded the motion. Motion passed unanimously.

**6. Discussion and possible action to approve bills for June and July 2021 to be paid for the month.**

Director Kasprzyk stated the bills for Marshall Company, Ltd. requires the Architect's Certificate for Payment to be certified by the architect for auditing purposes. Discussion was held among the Board about the architect firm being Hanson Professional Services and the City of Kenedy fired this firm and the firm will not sign-off on any documents. Director Kasprzyk suggested that the minutes be attached to each invoice that shows Hanson Professional Services was fired.

**Motion:** Treasurer Wynn made the motion to approve bills for June and July 2021 to be paid for the month with directive that the previous minutes outlining Hanson Professional Services was fired be attached to Marshall Company, Ltd. Contractors Application for Payment. Secretary Cindy Saenz seconded the motion. Motion passed unanimously.

**7. Discussion and possible action to award grant(s) on applications received for the COVID-19 Small Business Assistance Grant 2020/2021 for small businesses adversely affected by COVID 19 pandemic.**

The Board reviewed the grant applications.

**Motion:** Director Kasprzyk made the motion to award \$3,500 to Gloria's Restaurant for the COVID-19 Small Business Assistance Grant 2020/2021 for small businesses adversely affected by COVID 19 pandemic. Treasurer Wynn seconded the motion. Motion passed unanimously.

**Motion:** Treasurer Wynn made the motion to deny the award to Hany Panky Party House for the COVID-19 Small Business Assistance Grant 2020/2021 for small businesses adversely affected by COVID 19 pandemic for lack of information for incomplete application. Director Staggs seconded the motion. Motion passed unanimously.

**Motion:** Director Staggs made the motion to deny the award to Rodriguez Remodeling for the COVID-19 Small Business Assistance Grant 2020/2021 for small businesses adversely affected by COVID 19 pandemic for not meeting criteria as a qualified business. Secretary Saenz seconded the motion. Motion passed unanimously.

**8. TABLED June 28, 2021. Discussion and possible action to approve a stand-alone EDC 4B website focused on attracting business and development to Kenedy.**

Discussion was held among the Board about a stand-alone website. The consensus among the board is to have David Drewa with Drewa Designs, Inc. to come to a meeting and have a presentation.

**Motion:** Treasurer Wynn made the motion for President Gary Richards to contact Drewa Designs, Inc. to come present a presentation with an estimate. Director Kasprzyk seconded the motion. Motion passed unanimously.

**9. Consideration and possible action in regard to establishing a date and time to conduct a budget workshop before the September 14, 2021 deadline.**

**Motion:** Vice President Leal made the motion to set a budget workshop for September 02, 2021 at 6:00 p.m. Treasurer Wynn seconded the motion. Motion passed unanimously.

**10. Items to consider for placement on future agendas.**

President Richards recommended consideration for placement on the next agenda for downtown area and development. President Richards stated he will email maps to City Secretary Ruby for potential boundary line establishment for the purpose of downtown development revitalization.

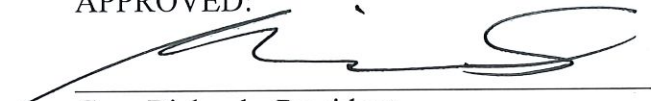
Investment Officer Hill stated the meeting minutes from June 28, 2021 suggested a part-time economic development staff or contract person be added on a future agenda. He recommends this be placed on the next agenda for consideration to represent the City of Kenedy.

Director Kasprzyk inquired if the City owns any property to bring in business that could be developed as a "build to suit" then leased.

**11. Adjourn.**

Director Kasprzyk made the motion to adjourn the meeting at 7:00 p.m. Treasurer Wynn seconded the motion. Motion passed unanimously.

APPROVED:

  
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Gary Richards, President

ATTEST:

  
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Ruby Beaven, City Secretary