



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, February 16, 2023 at 5:00 pm
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

1. Roll call and call to order by Presiding Officer at 5:01 PM

<u>Board Members:</u>	<u>City Staff:</u>
✓ Michelle Kennon, Vice President	✓ Aaron Dobson, Parks and Recreation Director
✓ Kim Lively	X Brian Daly, Parks & Recreation Assist Director
✓ Mike Mann	✓ Kristi Dempsey, Parks & Recreation Senior Secy
X Debby Miller, President	X Steve Polasek, City Manager/CAO
✓ Jean Moss	X Chris Fuller, Deputy City Manager
✓ John Warren	X Ivy Peterson, City Secretary
X Derek Weathers	X Marcie Freelen, Assist Finance Director

2. Invocation by Director Warren

3. ~~City Secretary reads the guidelines to speak before the Board of Directors~~

Vice President Kennon waived the reading of the guidelines until such a time is necessary.

4. Citizens Comments: An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda. There were no speakers.

5. Consider and approve minutes for the January 5, 2023 regular meeting.

Director Moss made a motion to **approve Item #5** and was seconded by Director Lively. The motion carried with a vote of 5 to 0.

6. Booker T. Washington Recreation and Community Center gymnasium flooring update

The gym floor of the Booker T. Washington Recreation and Community Center was recently renovated. The work performed has proven not to meet the high standards we hold as a City, and in the Parks & Recreation Department, so the contractor has agreed to remove and replace the flooring at no cost to the City.

Please note that the court is still safe to use in the meantime. Since reinstalling the flooring will take an estimated four weeks, the City is working with the contractor to establish a four-week block between March 20 (after Cleburne ISD's Spring Break) and April 30 to complete the work.

This item was informational and no formal action was taken.

7. Recommend to City Council the selection of Texas Multi-Chem (BuyBoard 611-20) for Sports Complex turf chemical maintenance for an amount not to exceed \$22,538

This item calls for Texas Multi-Chem to oversee the application of post-emergent, pre-emergent, and ant control for the year. The specific chemicals are based on the needs of the facility and will help provide safe and vibrant field conditions for guests. Texas Multi-Chem was awarded this program utilizing BuyBoard (611-20) for an amount not to exceed \$22,538.

Director Mann made a motion to **approve Item #7** and was seconded by Director Lively. The motion carried with a vote of 5 to 0.

ADJOURNMENT

ADJOURNED AT: 5:20 PM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF THE BOARD ON: APRIL 27, 2023