The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, October 13, 2021, at 8:00 a.m. at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public, with notice given in compliance with the Open Meetings Act.

ITEM 1. CALL MEETING TO ORDER
Robert Jones, President, called the meeting to order at 8:01 a.m.

ITEM 2. INVOCATION
Matt Patterson gave the invocation.

ITEM 3. ROLL CALL
Directors: Mickey Cornelius, Stacy Hopkins, Joe Lemond, Dale Lewis, and Robert Jones
BDC Executive Director: Richard Gordon
Ex-Officio Members: Brad Owen, Matt Patterson, Kristina Pindell, and Ted Kwas
Absent: Jonathan Ellzey, Ryan Hardy, Nathaniel Dickerson, Mickey Fincannon, and Kathy Koch

ITEM 4. Approval of the Minutes from the September 21, 2021 Meeting.
Joe Lemond made a motion, seconded by Dale Lewis, to approve the September 21, 2021 minutes. Motion carried unanimously.

ITEM 5. Approval of the September 2021 Financials.
After Richard Gordon, Executive Director, reviewed the financials with the Board, Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the September 2021 financials. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS
There were no public comments.

ITEM 7. President closed the Regular Meeting and opened the Public Hearing at 8:09 a.m. to discuss the Incentive Grant agreement with KNA Daycare.
There were no public comments.

ITEM 8. President closed the Public Hearing and re-opened the Regular Meeting at 8:09 a.m. to discuss and take any action necessary on the Incentive Grant agreement with KNA Daycare.
After Mariam Torres, the owner of KNA Daycare, presented to the Board and a staff presentation by Richard Gordon, Joe Lemond made a motion, seconded by Mickey Cornelius, to approve the Incentive Grant agreement with KNA Daycare. Motion carried unanimously.

ITEM 9. President closed the Regular Meeting and opened the Public Hearing at 8:18 a.m. to discuss the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green. There were no public comments.

ITEM 10. President closed the Public Hearing and re-opened the Regular Meeting at 8:21 a.m. to discuss and take any action necessary on the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green. After a staff presentation by Richard Gordon, Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green. Motion carried unanimously.

ITEM 11. DIRECTOR'S REPORT
   A. Prospect Update

There was no Director's Report.

ITEM 12. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 13. ADJOURNMENT

Joe Lemond made a motion, seconded by Mickey Cornelius, to adjourn. Motion carried unanimously, and the meeting adjourned at 8:25 a.m.

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Robert Jones, President

ATTEST:

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Richard Gordon, Executive Director