

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, January 10, 2023, 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

Jonathan Ellzey, President, called the Meeting to order at 8:00 a.m. and welcomed Danny Cremeens and Bill Elder to the Board.

ITEM 2. INVOCATION

President Ellzey gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

President Ellzey led the Pledge of Allegiance.

ITEM 4. ROLL CALL

Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Danny Cremeens, Mickey Fincannon, Ted Kwas, Brad Owen, Kristina Pindell, and Fred Tillman

Absent: Mickey Cornelius, Joe Lemond, Bill Elder, Kathy Koch, and Matt Patterson

Others present: Margie Poole, City Clerk

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the December 13, 2022 Meeting
Approval of the December 2022 Financials

Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the Consent Agenda. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 7. PUBLIC HEARING: Discuss the Neighborhood Reinvestment Grant (NRG) program application from Josh Stimpson for 406 Mockingbird Lane.

President Ellzey closed the Regular Meeting and opened the Public Hearing at 8:02 a.m. After a staff presentation by Travis Haggard, Executive Director, there were no public comments.

ITEM 8. Discuss and take any action necessary regarding the Neighborhood Reinvestment Grant (NRG) program application from Josh Stimpson for 406 Mockingbird Lane.

President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:06 a.m. Danny Taylor made a motion, seconded by Nathaniel Dickerson, to approve contingent upon confirmation of the timeline guidelines. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary regarding the Strategic Planning proposal by Alysia Cook with Opportunity Strategies.

After a staff presentation by Travis Haggard, Executive Director, Dale Lewis made a motion, seconded by Danny Taylor, to take whatever action is necessary to approve the Strategic Planning proposal by Alysia Cook. Motion carried unanimously.

ITEM 10. Discuss and take any action necessary regarding paving a parking lot for Abundant Life Church.

After a staff presentation by Travis Haggard, Executive Director, and comments by Chris Grant, Pastor, Abundant Life Church, no action was taken by the Board.

ITEM 11. DIRECTOR'S REPORT

Travis Haggard, Executive Director, addressed the Board with a summary of projects, including industrial park signage and website development.

ITEM 12. BOARD MEMBERS' COMMENTS

There were no comments.

ITEM 13. ADJOURNMENT

Dale Lewis made a motion, seconded by President Ellzey, to adjourn. Motion carried unanimously, and the Meeting adjourned at 8:31 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk