

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, February 16, 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.

ITEM 2. INVOCATION

Joe Lemond gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

President Ellzey led the Pledge of Allegiance.

ITEM 4. ROLL CALL

Directors: Jonathan Ellzey, Mickey Cornelius, Joe Lemond, Dale Lewis,
Stacy Hopkins, Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

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

Absent: Kathy Koch

Others present: Blair Ramon, Gilbert Creek Gardens; Valarie Maxwell, Boomtown
Classic Rentals; and Margie Poole, City Clerk

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the January 10, 2023 Meeting
Approval of the January 2023 Financials

After a staff presentation by Travis Haggard, Executive Director, regarding the financial statements, Dale Lewis made a motion, seconded by Joe Lemond, 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 Valarie Maxwell and Blair Ramon of Gilbert Creek Gardens and Boomtown Classic Rentals for funds to assist in improvements at 411 East 3rd Street.

President Ellzey closed the Regular Meeting and opened the Public Hearing at 8:04 a.m. After a staff presentation by Travis Haggard, Executive Director, Blair Ramon addressed the Board with the plans for 411 East 3rd Street.

ITEM 8. Discuss and take any action necessary regarding the Neighborhood Reinvestment Grant (NRG) program application from Valerie Maxwell and Blair Ramon of Gilbert Creek Gardens and Boomtown Classic Rentals for funds to assist in improvements at 411 East 3rd Street.

President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:25 a.m. Joe Lemond made a motion, seconded by Nathaniel Dickerson, to approve. Motion carried unanimously.

ITEM 9. Tax Increment Financing (TIF) Update

After a staff presentation by Travis Haggard, Executive Director, no action was taken.

ITEM 10. Burkburnett Development Corporation (BDC) Website Update

After a staff presentation by Travis Haggard, Executive Director, no action was taken.

ITEM 11. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Directors may convene in Executive Session regarding the following matters:

A. SECTION 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.

B. SECTION 551.087- Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.

1) Prospect and Project Updates

President Ellzey closed the Regular Meeting and opened the Executive Session at 8:39 a.m.

ITEM 12. RECONVENE

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 9:08 a.m. No action was taken.

ITEM 13. BOARD MEMBERS' COMMENTS

There were no comments.

ITEM 14. ADJOURNMENT

Dale Lewis made a motion, seconded by President Ellzey, to adjourn. Motion carried unanimously, and the Meeting adjourned at 9:10 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk

Minutes, February 16, 2023