

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, July 06, 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 8:01 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,
Nathaniel Dickerson, and Danny Taylor

BDC Executive Director: Travis Haggard

Ex-Officio Members: Bill Elder, Mickey Fincannon, Ted Kwas,
Brad Owen, Matt Patterson, Audry Ash, and Kristina Pindell

Absent: Stacy Hopkins, Danny Cremeens, Kathy Koch

Others present: Steve Wood, Josh Stimpson, Nikki Tepfer, Deputy City Clerk, and
Margie Poole, City Clerk

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the June 1, 2023 Meeting

Approval of the June 2023 Financials

After a staff presentation by Travis Haggard, Executive Director, regarding the financial statements, Joe Lemond made a motion, seconded by Nathaniel Dickerson, 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 funds to assist in improvements at 617 S. Red River Expressway in Burkburnett, Texas.

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, Josh Stimpson addressed the Board with the 617 S. Red River Expressway plans.

ITEM 8. Discuss and take any action necessary regarding the NRG program application from Josh Stimpson for funds to assist in improvements at 617 S. Red River Expressway in Burkburnett, Texas.

President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:06 a.m. Dale Lewis made a motion, seconded by Danny Taylor, to approve the NRG grant application. Motion carried unanimously.

President Ellzey moved Executive Session before Items 9, 10, and 11 (see details below).

ITEM 9. Update regarding the Vaquero Ventures Project.

Staff presentation by Travis Haggard, Executive Director; no action was taken.

ITEM 10. Update from the Strategic Planning Workshop.

Staff presentation by Travis Haggard, Executive Director; no action was taken.

ITEM 11. Discuss and take any action necessary to set the August date for the Annual Meeting.

After discussion, Danny Taylor made a motion, seconded by Joe Lemond, to hold the Annual Meeting on August 22, 2023. Motion carried unanimously.

ITEM 12. 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.

President Ellzey closed the Regular Meeting and opened the Executive Session at 8:09 a.m.

ITEM 13. RECONVENE

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 8:50 a.m. No action was taken.

ITEM 14. DIRECTOR'S REPORT

ITEM 15. BOARD MEMBERS' COMMENTS

There were no comments.

ITEM 16. ADJOURNMENT

Dale Lewis made a motion, seconded by Joe Lemond, to adjourn. Motion carried unanimously, and the Meeting adjourned at 9:11 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk