

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, November 2, 2023, at 8:00 a.m. at the First Bank Meeting Room, 300 E. 3rd Street, 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 8:02 a.m.

ITEM 2. INVOCATION

Matt Petterson gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. ROLL CALL

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

BDC Executive Director: Travis Haggard

Ex-Officio Members: Audrey Ash, Danny Cremeens, Mickey Fincannon, Brad Owen,
Kristina Pindell, and Matt Patterson

Absent: Bill Elder, Kathy Koch, and Ted Kwas

Others present: Nikki Tepfer, Deputy City Clerk

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the October 5, 2023 Meeting

Approval of the October 2023 Financials

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

Financials were not available for review.

ITEM 6. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 7. Mural presentation by Ann Arnold-Ogden, Executive Director, the Wichita Falls Alliance for Arts and Culture.

Presentation was postponed.

ITEM 8. PUBLIC HEARING: President Ellzey closed the Regular Meeting and opened the Public Hearing at 8:007 a.m. to discuss the economic development agreement reimbursing up to \$104,000 to River Golf, Ltd. for wages paid to maintain the River Creek Golf Course.

After a staff presentation by Travis Haggard, Executive Director, no public comments were made.

ITEM 9. President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:07 a.m. to discuss and take any action necessary on the economic development agreement, reimbursing up to \$104,000 to River Golf, Ltd. for wages paid to maintain the River Creek Golf Course.

No action taken

The Board moved into Executive Session at this time; see below.

ITEM 10. DIRECTOR'S REPORT: STRATEGIC PLAN UPDATE

Travis Haggard, Executive Director, provided the Board with a strategic planning update.

ITEM 11. BOARD MEMBERS' COMMENTS

No comments were made by Board Members.

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.

President Ellzey closed the Regular Meeting and opened the Executive Session at 8:10 a.m.

ITEM 13. RECONVENE

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 9:18 a.m.
No action taken.

The Board moved back to ITEM 10 after re-opening the Regular Meeting.

ITEM 14. ADJOURNMENT

Mickey Cornelius made a motion, seconded by President Ellzey, to adjourn. Motion carried unanimously, and the meeting adjourned at 9:26 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk