

**Burkburnett Development Corporation
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Thursday, February 1, 2024, 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

Brad Owen gave the invocation.

ITEM 3. ROLL CALL

Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius, Nathaniel Dickerson, Danny Taylor; and Joe Lemond (8:30 a.m.)

BDC Executive Director: Travis Haggard

Ex-Officio Members: Kendra Ball, Bill Elder, Mickey Fincannon, Kristina Pindell, Brad Owen, Kathy Koch, Ted Kwas, and Matt Patterson

Absent: Danny Cremeens

Others present: Nikki Tepfer, Deputy City Clerk

ITEM 4. CONSENT AGENDA

Approval of the Minutes from the January 4, 2024 Meeting
Approval of the Minutes from the January 23, 2024 Special-Called Meeting
Approval of the December 2023 Financials

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

ITEM 5. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 6. PUBLIC HEARING: President Ellzey closed the Regular Meeting at 8:04 a.m. and opened the Public Hearing to discuss the Economic Development Performance Agreement between the Burkburnett Development Corporation and Rockin' L Crossing LLC.

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

ITEM 7. President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:06 a.m. to discuss and take any action necessary on the Economic Development Performance Agreement between the Burkburnett Development Corporation and Rockin' L Crossing LLC.

This item was tabled.

ITEM 8. 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 8:06 a.m.

ITEM 9. RECONVENE

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 9:22 a.m. to take action, if any, on matters discussed in Executive Session.

Danny Taylor made a motion, seconded by Nathaniel Dickerson, to approve the real estate purchase contract for parcel i.d. 122909 and authorize the Executive Director to sign all pertinent documents for closing. Motion carried unanimously.

Dale Lewis made a motion, seconded by Joe Lemond, to approve the real estate purchase contract for parcel i.d. 122858 and authorize the Executive Director to sign all pertinent documents for closing. Motion carried unanimously.

ITEM 10. DIRECTOR'S REPORT: STRATEGIC PLAN UPDATE

There was no Director's Report.

ITEM 11. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 12. ADJOURNMENT

President Ellzey adjourned the meeting at 9:25 a.m.

Jonathan Ellzey, President

ATTEST:

Margie Poole, City Clerk