

**Burkburnett Development Corporation
Regular Meeting Minutes
September 10, 2019**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session, Tuesday, September 10, 2019, at 8:00 a.m., 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice given in compliance with the Open Meetings Act.

ITEM 1. Robert Jones, the President, called the meeting to order at 8:04 a.m.

ITEM 2. Nathaniel Dickerson gave the invocation.

ITEM 3. The following were present:

Directors:	Bradley Adcock, Mickey Cornelius, Jonathan Ellzey, Stacy Hopkins, and Robert Jones
BDC Executive Director:	Richard Gordon
Ex-Officio Members:	Tylor Chaplin, Nathaniel Dickerson, Joe Lemond, and Laurianne Rodriguez
Absent:	Ryan Hardy, Casey McCleskey, Lee Harvey, and Kathy Koch
Guest:	Margie Poole, City Clerk

ITEM 4. Mickey Cornelius made a motion, seconded by Stacy Hopkins, to approve the minutes from August 13, 2019, Special Called Meeting. Motion carried unanimously.

ITEM 5. Jonathan Ellzey made a motion, seconded by Bradley Adcock to approve the August 2019 Financials. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS

There were no comments.

ITEM 7. 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.
- 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 Jones closed the meeting at 8:07 a.m. and opened the Executive Session.

ITEM 8. RECONVENE

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

President Jones reconvened the meeting at 8:45 a.m. No action was taken.

ITEM 9. DIRECTOR'S REPORT

- A. Update on Future Rezones for Multifamily Residential Properties
- B. Future Burkburnett Development Corporation-related Projects

The Director's report was given during Executive Session.

ITEM 10. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 11. ADJOURNMENT

Stacy Hopkins made a motion, seconded by Bradley Adcock to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 8:46 a.m.

Robert Jones, President

ATTEST:

Richard Gordon, Executive Director