

Burkburnett Development Corporation
Regular Meeting Minutes
Tuesday, May 11, 2021

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, May 11, 2021, 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

Robert Jones, President, called the meeting to order at 8:00 a.m., congratulated Richard Gordon on his graduation, and welcomed Matt Patterson back to the BDC Board.

ITEM 2. INVOCATION

President Jones gave the invocation.

ITEM 3. ROLL CALL

Directors: Mickey Cornelius, Jonathan Ellzey, Stacy Hopkins, Dale Lewis, and Robert Jones

BDC Executive Director: Richard Gordon

Ex-Officio Members: Nathaniel Dickerson, Mickey Fincannon, Brad Owen, Matt Patterson, Kristina Pindell, and Laurianne Rodriguez

Absent: Ryan Hardy, Kathy Koch, and Joe Lemond

ITEM 4. Approval of the Minutes from the March 16, 2021 Meeting.

Mickey Cornelius made a motion, seconded by Stacy Hopkins, to approve the minutes from the March 16, 2021 meeting. Motion carried unanimously.

ITEM 5. Approval of the March and April 2021 Financials.

Richard Gordon, Executive Director, reviewed the financials with the Board.

Dale Lewis made a motion, seconded by Jonathan Ellzey, to approve the financial reports for March and April 2021. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 7. Discuss and take any action necessary regarding the Texas Downtown Association City of Burkburnett - Downtown Assessment Proposal.

After a presentation by Richard Gordon, Dale Lewis made a motion, seconded by Mickey Cornelius, to help support the City of Burkburnett to the tune of one-half of the expenses (\$1500) regarding the Downtown Assessment Proposal. Motion carried unanimously.

Laurianne Rodriquez introduced Kristina Pindell, the new Executive Director of the Chamber of Commerce.

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 551.087- 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 8:28 a.m. and opened the Executive Session.

ITEM 9. RECONVENE

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

President Jones reconvened the meeting at 9:31 a.m. No action was taken.

ITEM 10. DIRECTOR'S REPORT

Richard Gordon, Executive Director, provided the report during Executive Session.

ITEM 11. BOARD MEMBERS' COMMENTS

There were no Board Member comments.

ITEM 12. ADJOURNMENT

With no further business, the meeting adjourned at 9:32 a.m.

Robert Jones, President

ATTEST:

Richard Gordon, Executive Director