

**Burkburnett Development Corporation  
Regular Meeting Minutes  
Wednesday, October 13, 2021**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, October 13, 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 8:01 a.m.

**ITEM 2. INVOCATION**

Matt Patterson gave the invocation.

**ITEM 3. ROLL CALL**

Directors: Mickey Cornelius, Stacy Hopkins, Joe Lemond, Dale Lewis, and Robert Jones

BDC Executive Director: Richard Gordon

Ex-Officio Members: Brad Owen, Matt Patterson, Kristina Pindell, and Ted Kwas

Absent: Jonathan Ellzey, Ryan Hardy, Nathaniel Dickerson, Mickey Fincannon, and Kathy Koch

**ITEM 4.** Approval of the Minutes from the September 21, 2021 Meeting.

Joe Lemond made a motion, seconded by Dale Lewis, to approve the September 21, 2021 minutes. Motion carried unanimously.

**ITEM 5.** Approval of the September 2021 Financials.

After Richard Gordon, Executive Director, reviewed the financials with the Board, Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the September 2021 financials. Motion carried unanimously.

**ITEM 6. PERSONAL/AUDIENCE COMMENTS**

There were no public comments.

**ITEM 7.** President closed the Regular Meeting and opened the Public Hearing at 8:09 a.m. to discuss the Incentive Grant agreement with KNA Daycare.

There were no public comments.

**ITEM 8.** President closed the Public Hearing and re-opened the Regular Meeting at 8:09 a.m. to discuss and take any action necessary on the Incentive Grant agreement with KNA Daycare.

After Mariam Torres, the owner of KNA Daycare, presented to the Board and a staff presentation by Richard Gordon, Joe Lemond made a motion, seconded by Mickey Cornelius, to approve the Incentive Grant agreement with KNA Daycare. Motion carried unanimously.

**ITEM 9.** President closed the Regular Meeting and opened the Public Hearing at 8:18 a.m. to discuss the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green.

There were no public comments.

**ITEM 10.** President closed the Public Hearing and re-opened the Regular Meeting at 8:21 a.m. to discuss and take any action necessary on the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green.

After a staff presentation by Richard Gordon, Dale Lewis made a motion, seconded by Stacy Hopkins, to approve the Neighborhood Reinvestment Grant (NRG) Program Grant for Tim Green. Motion carried unanimously.

**ITEM 11. DIRECTOR'S REPORT**

A. Prospect Update

There was no Director's Report.

**ITEM 12. BOARD MEMBERS' COMMENTS**

There were no Board Member comments.

**ITEM 13. ADJOURNMENT**

Joe Lemond made a motion, seconded by Mickey Cornelius, to adjourn. Motion carried unanimously, and the meeting adjourned at 8:25 a.m.

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Robert Jones, President

**ATTEST:**

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Richard Gordon, Executive Director