Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in a Special-Called Session on Thursday, August 25, 2022, 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
Jonathan Ellzey, Acting 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, Nathaniel Dickerson, Jonathan Ellzey, Stacy Hopkins, Joe Lemond, and Dale Lewis
Ex-Officio Members: Kathy Koch, Ted Kwas, Brad Owen, Matt Patterson, and Kristina Pindell
Absent: Mickey Fincannon
Others Present: Lawrence Cutrone, City Manager; and Sarah Culp, Director of Community Planning

ITEM 4. Approval of the Minutes from the August 9, 2022 Regular Meeting.
Mickey Cornelius made a motion, seconded by Stacy Hopkins, to approve the minutes from August 9, 2022. Motion carried unanimously.

ITEM 5. PERSONAL/AUDIENCE COMMENTS
There were no public comments.

ITEM 6. Discuss and take any action necessary on Board Membership.
There was no action taken.

ITEM 7. Discuss and take any action necessary for the Election of Officers for the new Fiscal Year 2023.
This item was tabled until term limits are confirmed.

ITEM 8. Discuss and take any action necessary regarding the approval of the Fiscal Year 2023 Budget for the Burkburnett Development Corporation.
After Lawrence Cutrone, City Manager, reviewed the budget with the Board, Dale Lewis made a motion, seconded by Joe Lemond, to approve the proposed budget as presented. Motion carried unanimously.

Minutes, August 25, 2022
ITEM 9. BOARD MEMBERS' COMMENTS
Matt Patterson said he would come before the board next month regarding the golf course. Jon Ellzey stated he received a call from the Chief of Police regarding a generator for the Senior Citizens' Center.

ITEM 10. ADJOURNMENT
Mickey Cornelius made a motion, seconded by Jonathan Ellzey, to adjourn. Motion carried unanimously, and the meeting adjourned at 8:25 a.m.

______________________________
Jonathan Ellzey, Acting President

ATTEST:

______________________________
Margie Poole, City Clerk