Burkburnett Development Corporation
Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, November 8, 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, President, called the meeting to order at 8:00 a.m.

ITEM 2. INVOCATION
Joe Lemond gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE
Jonathan Ellzey, President, led the Pledge of Allegiance.

ITEM 4. ROLL CALL
Directors: Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Mickey Cornelius, Nathaniel Dickerson, Joe Lemond, and Danny Taylor
BDC Executive Director: Travis Haggard
Ex-Officio Members: Mickey Fincannon, Kathy Koch, Ted Kwas, Brad Owen, Matt Patterson, and Kristina Pindell
Others present: Darren and Juliet Baber; Fred Tillman, Interim City Manager; and Margie Poole, City Clerk

President Ellzey welcomed Danny Taylor to the BDC Board.

ITEM 5. CONSENT AGENDA
Approval of the Minutes from the October 13, 2022 Meeting.
Approval of the October 2022 Financials.

Joe Lemond made a motion, seconded by Danny Taylor, to approve the Consent Agenda. Motion carried unanimously.

ITEM 6. PERSONAL/AUDIENCE COMMENTS
There were no public comments.

ITEM 7. PUBLIC HEARING: Discuss the Neighborhood Reinvestment Grant (NRG) Program Application for Sudden Impact Storage.
President Ellzey closed the Regular Meeting and opened the Public Hearing at 8:03 a.m. After a staff presentation by Travis Haggard, Executive Director, Darren Baber addressed the Board.
ITEM 8. Discuss and take any action necessary regarding the Neighborhood Reinvestment Grant (NRG) Program Application for Sudden Impact Storage.

President Ellzey closed the Public Hearing and re-opened the Regular Meeting at 8:06 a.m. Dale Lewis made a motion, seconded by Stacy Hopkins, to accept the application as presented. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary on the new board member applications from:
   A. Danny Cremeens
   B. Bill Elder

After a staff presentation by Travis Haggard, Executive Director, Dale Lewis made a motion, seconded by Nathaniel Dickerson, to accept both the applications of Danny Cremeens and Bill Elder. Motion carried unanimously.

ITEM 10. 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 the same.

President Ellzey closed the Regular Meeting and opened the Executive Session at 8:10 a.m.

ITEM 11. RECONVENE

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

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 8:59 a.m. No action was taken.

ITEM 12. DIRECTOR'S REPORT

Travis Haggard, Executive Director, addressed the Board with a summary of activities and projects, including downtown revitalization, the Texas Downtown Annual Conference in San Marcos, the BDC website, and the Strategic Planning Board Retreat date in early December.

ITEM 13. BOARD MEMBERS' COMMENTS

There were no comments.
ITEM 14. ADJOURNMENT

Dale Lewis made a motion, seconded by President Ellzey, to adjourn. Motion carried unanimously, and the meeting adjourned at 9:07 a.m.

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Jonathan Ellzey, President

ATTEST:

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Margie Poole, City Clerk