

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

November 13, 2018

A special meeting of the Brenham Community Development Corporation was held on November 13, 2018, at City Hall, 2nd Floor Conference Room, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

Board members present were Charles Moser, Atwood Kenjura, Darrell Blum, David Cone and Bill Betts.

Board members not present were John Hasskarl and Jason Kiemsteadt.

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Lori Lakatos and Jessica Barnes.

Others in attendance were Mayor Milton Tate.

1. Chairman Charles Moser called the meeting to order

5. Administrative Reports

- Assistant City Manager Carolyn Miller introduced Jessica Barnes to the Board and explained that she will be taking Paula Shields place as the Executive Assistant to the City Manager.
- City Engineer Lori Sanguedolce advised the Board that the City has applied for a \$1 Million grant through the Texas Capital Fund Grant Program to help with the costs associated with the detention pond in the Southwest Industrial Park, Section III
- City Engineer Lori Sanguedolce asked for volunteers from the Board to serve on the City's Comprehensive Plan Advisory Committee. Board member Bill Betts volunteered to serve. Board member Atwood Kenjura will serve as an Alternate Member.

The Board adjourned into Executive Session at 7:38 a.m.

EXECUTIVE SESSION

3. Texas Government Code Section 551.072 – Deliberation Regarding Real Property - Discussion Concerning the Possible Sale of Land in the Brenham Business Center

Executive Session adjourned at 8:07 a.m.

RE-OPEN REGULAR SESSION

4. Discuss and Possibly Take Action Concerning the Sale of Land in the Brenham Business Center, Including But Not Limited to Possible Payment of Broker's Commission and Approval of Variance to Allow Limited Retail Sales, and Authorize the President to Execute Any Necessary Documents

A motion was made by Atwood Kenjura and seconded by Darrell Blum to not approve a Resolution related to the sale of land in the Brenham Business Center, including but not limited to possible payment of Broker's commission and approval of variance to allow limited retail sales, and authorize the President to execute any necessary documents

Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
Board Member Bill Betts	Abstain
Board Member Jason Kiemsteadt	Absent
Board Member Darrell Blum	Yes
Board Member Atwood Kenjura	Yes
Board Member John Hasskarl	Absent
Board Member David Cone	Yes

The meeting was adjourned.



Charles Moser
Chairman



ATTEST:



Jean Bellinger, TRMC, CMC
Secretary