



NOTICE OF A MEETING
Brenham Community Development Corporation
Wednesday, June 3, 2020 @ 8:00 a.m.
City Hall – Council Chambers
200 W. Vulcan St.
Brenham, Texas

1. Call Meeting to Order
2. Invocation and Pledges to the U.S. and Texas Flags
3. Discuss and Possibly Act Upon the Approval of the Minutes from the November 21, 2019 Regular Meeting
4. Discuss and Possibly Act Upon FY2019-20 Second Quarter Financial Reports
5. Discussion and Presentation on FY2019-20 and FY2020-21 Revenue Projections
6. Discuss and Possibly Act Upon the Reallocation of FY2019-20 Budgeted Funds for Various Park Projects

EXECUTIVE SESSION

7. Texas Government Code Section 551.087 Economic Development Negotiations – Discussion and Deliberation on Project Aloha Regarding Possible Land Acquisition or Other Economic Development Incentives to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham
8. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Roadie Regarding the Possible Sale of Real Property for a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham

RE-OPEN REGULAR SESSION

9. Discuss and Possibly Act Upon an Economic Incentive Agreement Between Brenham Community Development Corporation (BDCD) and Project Aloha and Authorize the President to Negotiate and Execute Any Necessary Documentation

10. Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Project Roadie and Authorize the President to Negotiate and Execute Any Necessary Documentation

11. Staff Updates:

- **Economic Development**
- **Parks and Recreation**
 - Texas Parks & Wildlife Grant
- **Administration**
 - Baker Katz Project
 - FY20-21 Budget Dates

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Wednesday, June 3, 2020 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, May 29, 2020 at 8:30 A.M.

Jeana Bellinger, TRMC, CMC

*City Secretary/Director of Administrative Services
BCDC Secretary*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that this notice and agenda of items to be considered by the Brenham Community Development Corporation (BCDC) was removed by me from the City Hall bulletin board on _____ at _____.

Signature