



NOTICE OF A MEETING
Brenham Community Development Corporation
Thursday, January 20, 2022 @ 7:30 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**

WORK SESSION

- 3. Presentation and Discussion on the Residential Needs Assessment Prepared by Community Development Strategies**

REGULAR SESSION

- 4. Discuss and Possibly Act Upon the Election of a Chairperson for a Term of Two Years, Expiring on December 31, 2023**
- 5. Discuss and Possibly Act Upon the Approval of the Minutes from the November 18, 2021 Regular Meeting**
- 6. Discuss and Possibly Act Upon FY2021-22 First Quarter Financial Statements**
- 7. Discuss and Possibly Act Upon the Reallocation of FY2021-22 Budgeted Funds for Various Park and Recreation Projects and Authorize the President to Execute Any Necessary Documentation**

EXECUTIVE SESSION

- 8. Texas Government Code Section 551.072 - Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Brenham**

- 9. Texas Government Code Section 551.087 - Economic Development Negotiations: Deliberation Regarding the Possible Offer of a Financial or Other Incentive to a Business Prospect That the BCDC Seeks to Have Locate in the City of Brenham and With Which the BCDC is Conducting Economic Development Negotiations**
- 10. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation Regarding Possible Sale of Real Property to The Wellcome Group**
- 11. Texas Government Code Section 551.087 - Economic Development Negotiations: Update and Deliberation Regarding the Possible Offer of a Financial or Other Incentives to:
 - (a) Project Black Stamp**
 - (b) Project Black Spot**Business Prospects That the BCDC Seeks to Have Locate In the City of Brenham and With Which the BCDC is Conducting Economic Development Negotiations**
- 12. Texas Government Code Section 551.072 – Real Property: Update and Deliberation Regarding Possible Sale of Real Property to:
 - (a) Industrial-Rig Lights, Inc.**
 - (b) Brenham Kitchens**
 - (c) D&J Power, Inc.****

RE-OPEN REGULAR SESSION

- 13. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Brenham and Authorize the President to Negotiate and Execute Any Necessary Documentation**
- 14. Discuss and Possibly Act Upon the Possible Offer of a Financial or Other Incentive to a Business Prospect That is Seeking to Locate, Stay or Expand in the City of Brenham, Texas and Authorize the President to Execute Any Necessary Documentation**
- 15. Discuss and Possibly Act Upon a Real Estate Contract Between the Brenham Community Development Corporation (BCDC) and The Wellcome Group Regarding the Sale/Purchase of Real Property in the Brenham Business Center, and Authorize the President to Negotiate and Execute Any Necessary Documentation**

Adjourn

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the Brenham Community Development Corporation (BCDC) on Thursday, January 20, 2022 was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on Friday, January 14, 2022 at 1:20 P.M.

Alyssa Faykus
Deputy City Secretary

Executive Sessions: The Brenham Community Development Corporation (BCDC) reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

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