

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

March 23, 2023

A special meeting of the Brenham Community Development Corporation was held on Thursday, March 23, 2023 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

Board members present were Charles Moser, John Hasskarl, Bill Betts, Jim Kolkhorst, Ken Miller, and Gary Crocker

Board members absent: Darrell Blum

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Susan Cates, Teresa Rosales, and Debbie Gaffey.

Others present: None

- 1. Chairman Charles Moser called the meeting to order**
- 2. Discuss and Possibly Act Upon the Minutes from the December 8, 2022 and January 19, 2023 Regular Meetings and the January 26, 2023 Special Meeting**

A motion was made by Gary Crocker and seconded by Jim Kolkhorst to approve the minutes from the December 8, 2022 and January 19, 2023 Regular Meetings and the January 26, 2023 Special Meeting.

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

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Absent
Board Member Bill Betts	Yes
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

The Board adjourned into Executive Session at 7:32 a.m.

EXECUTIVE SESSION

3. **Texas Government Code Section 551.087 Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Katydid, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

Executive Session adjourned at 7:56 a.m.

RE-OPEN REGULAR SESSION

4. **Discuss and Possibly Act Upon Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Katydid, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas and Authorize the President to Execute Any Necessary Documentation**

A motion was made by Jim Kolkhorst and seconded by Gary Crocker to approve incentives for economic development purposes, as discussed in Executive Session, to Project Katydid, a business seeking to locate, stay or expand in the City of Brenham, Texas and authorize the President to execute any necessary documentation.

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

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Absent
Board Member Bill Betts	Yes
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

5. Board and Staff Updates

- **Economic Development:** Economic Development Director Susan Cates provided an update on the following:
 - Capital Real Estate submitted plans – will reach out to Architectural Committee to schedule meeting to review.
 - PowerGrow should close next month.
 - Advised datacenter project, CGG, that the City cannot serve their water utility needs.
 - The property considered for additional parking in downtown, of St. Charles Street, is currently under contract with another buyer. Staff will continue to look for other properties.
 - Hired a new Main Street Manager, Leigh Linden.
 - Will reach out to local realtor to help with evaluating available property and applicable land pricing in the business parks.

- **Parks & Recreation:** Public Works Director Dane Rau provided an update on the following:
 - Hohlt Park Nature Trail is under construction now.
 - The new turf fields will be installed in the fall.
 - BBAC restroom project is in the design phase – should start construction in the fall.
 - The National Parks Service is still sending questions about the environmental assessment for the Brenham Family Park. Since this project is taking so long, staff may bring back a request to reallocate budgeted funds to other projects.
 - Blue Bell Fun Run is this weekend.
- **Administration**
 - City Manager Carolyn Miller advised that the City will be hosting an appreciation event for Mayor Tate on Wednesday, May 17th and the Board will be invited to attend.
 - General Manager of Public Utilities Debbie Gaffey provided an update on the water capacity and the upcoming fiber project with Nextlink.

The meeting was adjourned.

Charles Moser

Charles Moser
Chairman

ATTEST:

Jeana Bellinger

Jeana Bellinger, TRMC, CMC
City Secretary/BCDC Secretary