

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

April 20, 2023

A regular meeting of the Brenham Community Development Corporation was held on Thursday, April 20, 2023 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

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

Board members absent: None

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Stephanie Doland, Teresa Rosales, and Stacy Hardy.

Others present: City Attorney Luke Cochran was present via telephone.

- 1. Chairman Charles Moser called the meeting to order**
- 2. Invocation and Pledges to the U. S. and Texas Flags**
- 3. Discuss and Possibly Act Upon the Minutes from the March 23, 2023 and April 3, 2023 Special Meetings**

A motion was made by Bill Betts and seconded by Gary Crocker to approve the minutes from the March 23, 2023 and April 3, 2023 Special Meetings.

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

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Yes
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

4. Discuss and Possibly Act Upon FY2022-23 Second Quarter Financial Statement

Director of Finance – Stacy Hardy presented this item to the Board. Hardy explained the following details about the financial statements:

Sales Tax Revenue

- Sales tax revenue budget increased by 8% over the prior year’s budget. October thru February collections are \$164,209 above budget.

Financial Statements – Fund 250

- Economic Development: Currently has an operating surplus of \$593,741 for the second quarter of FY23. All operating expenditures are within budgeted levels.
- Recreation: Ended the third quarter with an operating surplus of \$608,556. Seven (7) of the seventeen (17) parks and recreation approved projects were completed as of March 31, 2023.

BCDC Capital Projects – Fund 252

- The available fund balance of \$1,068,602 remains for the Brenham Family Park project expenditures. As of the end of the second quarter, the Texas Parks and Wildlife Grant of \$750,000 had not been received.

A motion was made by Darrell Blum and seconded by John Hasskarl to approve the FY2022-23 second quarter financial report as presented.

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

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Yes
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 7:35 a.m.

EXECUTIVE SESSION

5. Texas Government Code, Section 551.071 – Consultation with Attorney – Consultation with Legal Counsel Regarding the Development of Approximately 6.413 Acres in the Brenham Business Center, Owned by Capital Westview Partners, LLC

6. **Texas Government Code, Section 551.071 - Consultation with Attorney and Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Consultation with Legal Counsel and Deliberation Regarding the Project Stones Throw and Transaction Matters Involving Approximately 50 Acres in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters**

Executive Session adjourned at 8:36 a.m.

RE-OPEN REGULAR SESSION

7. **Discuss and Possibly Act Upon Project Stones Throw and Transaction Matters Involving Approximately 50 Acres in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters, and Authorize the President to Execute Any Necessary Documentation**

A motion was made by Ken Miller and seconded by Jim Kolkhorst to return any earnest money paid by Project Stones Throw in relation to the approximately 50-acre tract in the Southwest Industrial Park, Section III, 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	Yes
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

8. Board and Staff Updates

➤ **Economic Development**

- No update given

➤ **Parks & Recreation**

- No update given

➤ **Administration**

- Carolyn Miller advised the Board about two local businesses preparing for expansions: StanPac and PlanNorth (2 separate projects).

The meeting was adjourned.

Charles Moser

Chairman

ATTEST:

Jeana Bellinger, TRMC, CMC

City Secretary/BCDC Secretary