

## MINUTES

### BRENHAM COMMUNITY DEVELOPMENT CORPORATION

March 3, 2017

A special meeting of the Brenham Community Development Corporation was held on March 3, 2017, at City Hall, 2<sup>nd</sup> Floor Conference Room, 200 W. Vulcan, Brenham, Texas beginning at 12:00 p.m.

Board members present were Charles Moser, David Cone, Jason Kiemsteadt, Darrell Blum, Bill Betts, and John Hasskarl.

Board member absent was Atwood Kenjura.

City of Brenham staff members present were Terry Roberts, Ryan Rapelye, Erik Smith, Jeana Bellinger, and Paula Shields.

Others in attendance were Clint Kolby.

#### **1. Chairman Charles Moser called the meeting to order**

The regular meeting was closed at 12:04 p.m.

#### **Executive Session**

#### **2. Texas Government Code Section 551.072 of the Texas Government Code for Purpose of Deliberation Regarding Real Estate Matters to Consider Land Transaction in the Southwest Industrial Park, Section III for an Industrial Prospect**

#### **Re-Open Regular Session**

The regular meeting was re-opened at 12:17 p.m.

#### **3. Discuss and Possibly Take Action as a Result of the Executive Session Regarding Real Estate Matters and Land Transaction in the Southwest Industrial Park, Section III for an Industrial Prospect**

A motion was made by Jason Kiemsteadt and seconded by John Hasskarl to offer an industrial prospect a ninety (90) day first right of refusal option on 31 acres of land located 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           |
| Board Member Bill Betts      | Yes           |
| Board Member John Kiemsteadt | Yes           |
| Board Member Darrell Blum    | Yes           |
| Board Member Atwood Kenjura  | <b>Absent</b> |
| Board Member John Hasskarl   | Yes           |
| Board Member David Cone      | Yes           |

The meeting was adjourned.

*Charles Moser*

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Charles Moser  
Chairman

**ATTEST:**

*Jeana Bellinger*

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Jeana Bellinger, TRMC  
Secretary